

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/92

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92, and Chicago Airtel to WMFO dated 12/4/92. b3

Enclosed for WMFO is the remaining subpoenaed from

Referenced WMFO Airtel requested

Referenced Chicago Airtel supplied the requested data, with the exception of activity.

LEADSCHICAGO DIVISIONAT CHICAGO, ILLINOIS

Will coordinate future leads.

UCFN TJB:tb
 (3) Pos ☒ Neg

GENERAL INDICES:

☒ Automatic Search

WE: ☒ Pos ☐ Neg AX: ☐ Pos ☐ Neg

☐ Manual Search

Approved:

WA: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

Transmitted

58C-WF-180673-122

DEC 21 1992

(Number) (Time)

Per

b6

b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 8:28am
Sender's Initials: KTW
Number of Pages: _____

To: FBI, CHICAGO
(Name of Office)

Date: 12/31/92

Facsimile number: (312) 786-2525

b6
b7C

Attn: SA
(Name Room Telephone No.)

From: FBI, WMFO (58C-WF-180673)
(Name of Office)

Subject: PLATEBLOCK
OO: WMFO

Special Handling Instructions: PLEASE HAND CARRY TO SA
 b6
b7C

Originator's Name: SA C-9 Telephone: (202) 324-6286

Originator's Facsimile Number: 58C-WF-180673-123

Approved: [Signature]

[Signature]
FBI/DOJ
[Signature]

Questions for [redacted]

1) Ownership of 1347 and 1349 North Noble?

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[Does she dispute statement attributed to her
in Chicago Sun Times:

[redacted] said she thought the Noble
Street building was owned only by her and [now
deceased] Marcia and not by her brother.

2) Use of property --

What portions of property used for what purposes?
Personal, rental, other --

Who makes decisions regarding the use of the property? How
are they made?

b6
b7C

[Does she dispute statement made in Chicago
Sun-Times:

[redacted] said she thought the Noble
Street building was owned only by her and [now
deceased] Marcia and not by her brother. When
asked for details, she said to talk to her
brother because "he takes care of everything."

3) Campaign use of ground floor or any other portion of the
building--

Aware of any campaign use?

When did it begin?

What incidents, events, or other matters came to your
attention suggesting that any portion of the building was used for
campaign purposes?

Which portions of the premises?

Aware of any rental income from campaign? Amount?

How distributed among owners of property?

Familiarity with term "Noble Business Account"

Into what account(s) are campaign rent payments deposited?

Who has control over the account(s)?

Aware that numerous campaign documents bear 1347-1349 Noble
street letterhead?

How the ground-floor, allegedly used for campaign is furnished?

Desks? Telephones? File cabinets? Fax machine? Copy machine? Television? Bed?

Who has keys?

What campaign workers ever seen at that location?

What improvements, repairs, construction on the ground floor over the past several years?

4) [If claims awareness of use of location for campaign purposes, how does she explain statements in the Chicago newspapers?

Rostenkowski's sister, who lives above the storefront, said Friday that the ground-floor space has been vacant for years and that she knows nothing about the campaign lease. She said the Rostenkowski family uses the space for storage.

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b7C

[Does she dispute the statement attributed to her?

5) After newspaper article, any attempt to change the character of the location by bringing in furniture, office supplies, so forth?

6) Income --

What income received from what tenants?

Distribution of income and expenses between her and her brother and any others?

Who handles business aspects of building?

Who is responsible for collecting rents from ground-floor?

Has she ever received any distribution of rents from the ground-floor from her brother? If so, amount?

7) Management --

Identity of any management company which manages the building (And any former management companies)

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b7C

8) If there is a management company, who deals with it? (i.e., Dan, other) --

9) Conversations with brother or with any other person concerning

the article in the Chicago Times --

What was said?

Were you contacted by counsel for brother?

What was said?

10) If she has keys, and affirms ownership and control over the location, request consent to view the location?

11) The other properties also owned by her and/or with her brother --

Nature of property, incomes, rents, management, distribution of rents --

2148 and 2150 Daman Street (Congressional Office)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

On December 17, 1992, Special Agent [redacted] took photographs of property thought to be 2154 and 2158 North Damen Avenue, Chicago, Illinois, and 1362 West Evergreen, Chicago, Illinois. In addition, SA [redacted] took photographs of the northeast corner of Blackhawk and Noble, Chicago, Illinois, and the southwest corner of Ada and Evergreen, Chicago, Illinois. A total of 73 photographs were taken, a log identifying the photographs is attached, and the following observations were made:

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Photographs 5 and 6 are photographs of an empty lot located on the southwest corner of Damen and Webster, Chicago, Illinois. The empty lot would have to be 2156 or 2158 N. Damen Avenue if buildings existed on that property, as all even numbered buildings in Chicago are located on the west or south sides of each street. A check of the 1992 Chicago Haines Directory indicates that the next Damen address north of 2154 N. Damen, on the west side of the street, is 2320 N. Damen.

Photographs 11 through 15 are photos of a garage located where 1362 W. Evergreen, Chicago, Illinois, would be if a home was located on the property. The property is located between 1360 and 1368 W. Evergreen, and there are no signs or markings which identify the property. In addition, there is no listing in the 1992 Chicago Haines Directory for a 1362 W. Evergreen. The property appears to be a courtyard for 1368 W. Evergreen. Photo number 15 is a photograph of a building permit which was affixed to the garage.

Photographs 18 through 21 are photos of a vacant lot located on the northwest corner of Ada and Evergreen, Chicago, Illinois. The vacant lot is overgrown, located next to an expressway, and has no signs or markings which indicate that it is a play lot or play ground.

Photographs 27 through 31 are photos of a vacant lot located on the northeast corner of Blackhawk and Noble, Chicago,

Investigation on 12/17/92 at Chicago, Illinois File # 58C-WF-180673 -1124
by SA [redacted] TJB/tb *TJB* Date dictated 12/21/92

b6
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58C-WF-180673

Continuation of FD-302 of Photographic surveillance, On 12/17/92, Page 2

Illinois. The vacant lot is overgrown, located next to an expressway, and has no signs or markings which indicate its purpose or ownership.

Photographs 37 through 73 were taken for the purpose of showing that the intersection between Haddon and Noble streets, located in Chicago, Illinois, does not exist. Attached to the photo log is a sketch of the area surrounding Haddon and Noble, where the numbers on the sketch correspond to the numbers on each photo.

Original JAB

UCFN: 58C-WF-180673

Page 1 of 4

PHOTO LOG

DATE: 12/17/92

b6
b7c

WEATHER CONDITIONS: Cloudy / Overcast

PHOTOGRAPHERS (List all): SA
(Include initials)



FBI, Chicago, IL (JAB)

FILM USED: .35 MM, 400 ISO, BW/COLOR

INIT	ROLL #	PHOTO #	DESCRIPTION
JAB	1	1	2154 N. Damen, Chicago, IL (Stanley Flooring & Remod ⁵⁸⁸⁻²⁵²²)
		2	2154 N. Damen
		3	2154 N. Damen (Entrance)
		4	2154 N. Damen (Entrance)
		5	Empty lot, S.W. Corner of Webster & Damen, Chicago, IL
		6	Empty lot, S.W. Corner of Webster & Damen
		7	2004 W. Webster, Chicago, IL ^{Bread Store} (N.W. Corner of Webster & Damen)
		8	2004 W. Webster
		9	2004 W. Webster
		10	1368 W. Evergreen, Chicago, IL
		11	Lot with [Garage] set back from Evergreen
		12	1360 W. Evergreen, Chicago, IL
		13	East wall of 1368 W. Evergreen, Chicago, IL and [Garage] door.
		14	East wall of 1368 W. Evergreen, and [Garage] door.
✓		15	Building permit attached to [Garage]
		16	Church located on S.E. corner of Noble & Evergreen, CG, IL

UCFN: 58C-WF-180673Page 2 of 4DATE: 12/17/92

INIT	ROLL #	PHOTO #	DESCRIPTION
ZJB	1	17	Front Entrance of 1360 W. Evergreen, CG, IL
		18	N.W. corner of Ada & Evergreen, CG, IL, (Vacant lot)
		19	N.W. Corner of Ada & Evergreen "
		20	N.W. Corner of Ada & Evergreen "
		21	N.W. Corner of Ada & Evergreen "
		22	N.W. Corner of Noble & Blackhawk (1406 W. Blackhawk 1400 N. Noble)
		23	Front and south wall of 1400 N. Noble
		24	Front of 1400 & 1404 N. Noble
		25	Front of 1406 W. Blackhawk
		26	Front of 1406 W. Blackhawk
		27	N.E. Corner of Noble & Blackhawk (Vacant Lot)
		28	N.E. Corner of Noble & Blackhawk "
		29	N.E. Corner of Noble & Blackhawk "
		30	N.E. Corner of Noble & Blackhawk "
		31	N.E. Corner of Noble & Blackhawk "
		32	S.E. Corner of Noble & Blackhawk (Buildings)
		33	S.E. Corner of Noble & Blackhawk (No address in view)
		34	S.W. Corner of Noble & Blackhawk (Athletic/Gym Bldg.)
		35	S.W. Corner of Noble & Blackhawk "
		36	VOID - mistake (Not developed)
	2	37	Intersection of N. Milwaukee Ave, & W. Haddon Ave, CG, IL (NE NW)
		38	Intersection of N. Milwaukee & W. Haddon (NE & NW)
		39	Intersection of N. Milwaukee & W. Haddon (")
		40	Intersection of N. Milwaukee & W. Haddon (")

UCFN: 58C-WF-180673Page 3 of 4DATE: 12/17/92

INIT	ROLL #	PHOTO #	DESCRIPTION
JB	2	41	Intersection of N. Milwaukee & W. Haddon (SW Corner)
		42	Intersection of N. Milwaukee & W. Haddon (SE Corner)
		43	Intersection of W. Cortez, N. Noble, & N. Milwaukee Ave.
		44	↑
		45	↑
		46	↓
		47	Intersection of W. Cortez, N. Noble & N. Milwaukee Ave.
		48	Parking lot north of Noble off Milwaukee Ave.
		49	Parking lot north of Noble off Milwaukee Ave.
		50	Area just north of parking lot looking down Noble
		51	View of alley looking N.W. from Noble.
		52	1110 N. Noble, Chicago, IL
		53	1110 N. Noble, (Entrance - Holy Trinity H.S. Faculty Home)
		54	Shrine and view of Convent in background
		55	1118 N. Noble, Chicago, IL
		56	1118 N. Noble (Entrance)
		57	1118 N. Noble (Entrance)
		58	1118 N. Noble (Entrance)
		59	S.E. Cornerstone, 1118 N. Noble (Holy Trinity Polish Church)
		60	East wall, Holy Trinity Polish Church
		61	East and North wall of Holy Trinity Polish Church. (HTPC)
		62	North wall of HTPC, parking area
		63	Parking area and East wall of 1135 N. Cleaver (Oak School)
V		64	Panoramic view of parking lot and East apartment complex on Noble.

UCFN: 58C-WF-180673

Page 4 of 4

DATE: 12/17/92

[illegible]



CHICAGO, IL

Shell Gas
Station

Amoco
Gas Stn.

Division

Chained
off

Noble Square
Bldg.

Holy Trinity
High School

C
L
E
A
V
E
R

Oak
School

1135 N.
Cleaver

Holy Trinity Polish
Church

Noble

Convent

Faculty Home
1110 N.
Noble

Thomas

2 Story Apartment Complexes

Alley

Milwaukee

Cortez

2
Story
Apt
Complex

42
38
37
39
41
HADDON 40

73
72
71

65066
64B(67+70)
63L
62E
61

60

59

56, 57, 58

55

54

53

52

51

48, 49

45

(43, 44)

(46, 47)

1/18 12/17/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 12/21/92

On December 15, 1992, Special Agent [redacted] took photographs of property identified as 2148 through 2152 North Damen Avenue, Chicago, Illinois; 1347-1349 North Noble, Chicago, Illinois; and 1368-1372 West Evergreen, Chicago, Illinois. A total of 29 photographs were taken, a log identifying the photographs is attached, and the following observations were made:

Photographs 6-9 and 14-17 are photographs of 2150 N. Damen Ave., Chicago, Illinois. 2150 N. Damen appears to be an office used by 32nd Ward Alderman TERRY (THERIS M.) GABINSKI. 2150 N. Damen does have a separate operable entrance at the front and rear of the building. It appears however that the front entrance is not being used, as a sign in the window indicates that individuals should "Enter At Corner" (2148 N. Damen). It should also be noted that 2150 N. Damen does not have a receptacle for the delivery of U.S. Mail, which is accessible from the street. It appears that all mailings to 2150 N. Damen, must be delivered to 2148 or 2152 N. Damen Avenue, Chicago, Illinois.

Investigation on 12/15/92 at Chicago, Illinois File # 58C-WF-180673 -125

by SA [redacted] TJB/tb *TJB* Date dictated 12/21/92 ^{b6}_{b7C}

Original *JGB*

UCFN: 58C-WF-180673

Page 1 of 2

PHOTO LOG

DATE: 12/15/92

WEATHER CONDITIONS: Overcast and Raining

PHOTOGRAPHERS (List all): SA FBI, Chicago, IL (JGB)
(Include initials)

b6
b7C

FILM USED: 35 MM, 400 ISO, BW/COLOR

INIT	ROLL #	PHOTO #	DESCRIPTION
<i>JGB</i>	1	1	2148 N. Damen Avenue, Chicago, IL
		2	2148 N. Damen Ave, (Entrance & mail slot)
		3	2148 N. Damen Ave, (Door just North of Entrance)
		4	2148 N. Damen Ave, (" " ")
		5	2148 - 2152 N. Damen Avenue
		6	2150 N. Damen Avenue (Terry Gabinski Alderman)
		7	2150 - 2154 N. Damen Ave.
		8	2150 N. Damen Ave, (Doorway)
		9	2150 N. Damen Ave, (")
		10	2152 N. Damen Ave, (The Baba Luci Italian Cattery)
		11	2152 N. Damen Ave, (" " " ")
		12	Back entrances of 2152 and 2150 N. Damen Ave.
		13	Rear/back of 2152 N. Damen Ave.
		14	Rear/back of 2150 N. Damen Ave.
<i>V</i>		15	Rear/back door of 2150 N. Damen Ave.
		16	Rear/back area between 2150 & 2148 N. Damen Ave.

UCFN: 58C-WF-180673

Page 2 of 2

DATE: 12/15/92

[illegible]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/31/92

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO Teletype to Chicago dated 12/14/92. and
 telcall from NVMRA SA [redacted] to Chicago SA [redacted]
 [redacted] dated 12/16/92.

Enclosed for WMFO are the following:

- 1) 102 photographs of property requested in referenced teletype.
- 2) The original and one copy each of two FD-302's documenting photo surveillances dated 12/15/92 and 12/17/92, including 1A envelopes of original notes.
- 3) The original and one copy of an FD-302 interview of [redacted] dated 12/17/92.
- 4) Three title searches and an amended report from REI TITLE SERVICES, 1820 Ridge Ave., Evanston, Illinois.
- 5) Two copies each of two inserts dated 12/30/92, regarding the tax bill for 2148 and 2150 N. Damen Ave, and the property described as 1347 W. Evergreen.
- 6) One copy each of three newspaper articles regarding DAN ROSTENKOWSKI dated 12/18/92, 12/21/92, and 12/22/92.

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 b7C

Referenced teletype and telcall requested that photographs and ownership information be obtained for the following Chicago properties: 2148 and 2150 N. Damen Avenue,

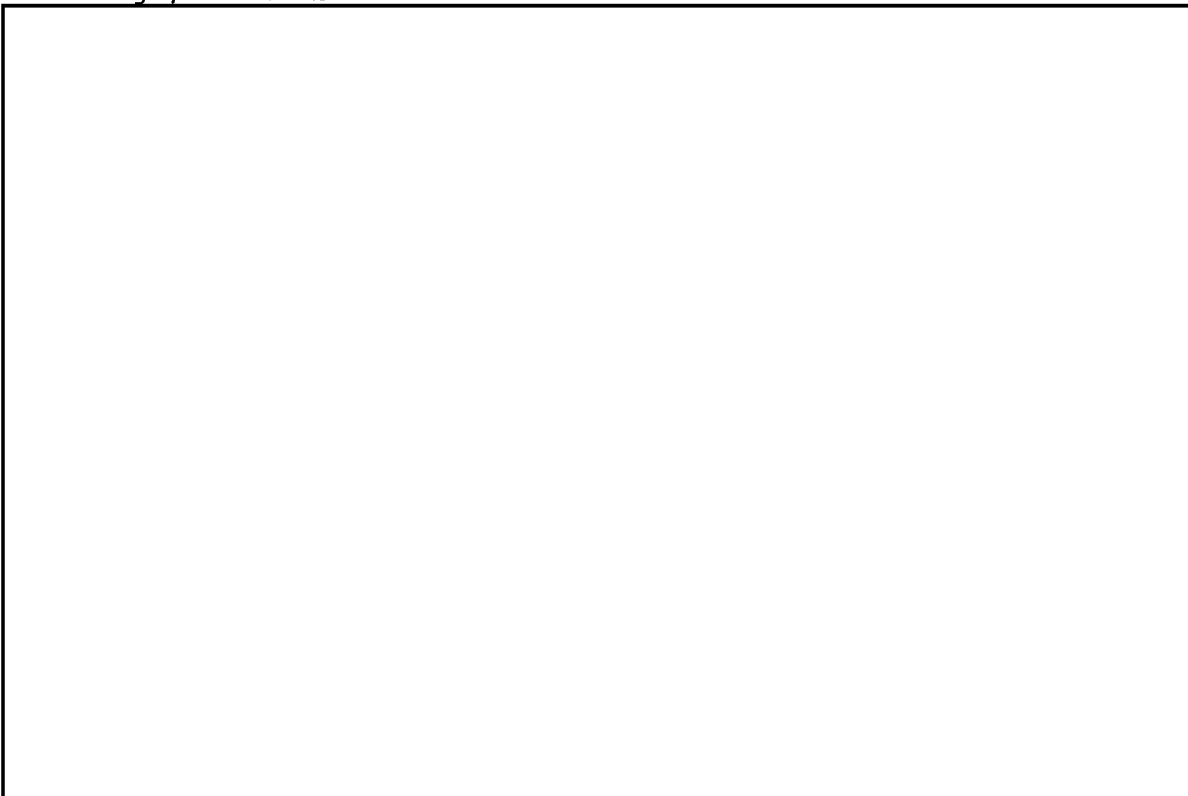
2-WMFO (Enc. 121)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-124

Approved: _____ Transmitted _____

(Number) (Time)

1347-49 N. Noble Street, 1362,70,72, and 1374 W. Evergreen,
Chicago, Illinois.



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DANIEL D. ROSTENKOWSKI owns a one-third interest in the following properties: 1347-1349 N. Noble, and 1370-1372 W. Evergreen, Chicago, Illinois. ROSTENKOWSKI's sisters (GLADYS and MARCIA) own the other two-thirds interest, and the property tax bills are mailed to G & M ROSTENKOWSKI, 1372 Evergreen, Chicago, Illinois (See enclosed insert and title search).

On 12/30/92 a representative of REI TITLE SERVICES indicated that the property described as 1374 W. Evergreen, Chicago, Illinois, does not exist.

On 12/15/92, photos were taken of the property identified as 2150 N. Damen Ave., Chicago, Illinois. 2150 N. Damen does have a separate operable entrance at the front and rear of the building. It appears however, that the front entrance is not being used, as a sign in the window indicates that individuals should enter at 2148 N. Damen. 2150 N. Damen is an office used by 32nd Ward Alderman THERIS M. GABINSKI. It should also be noted that 2150 N. Damen does not have a separate receptacle for the delivery of U.S. Mail. (See enclosed FD-302's and photos for additional details.)

On 12/17/92, photos were taken of the following Chicago properties: 2154 and 2158 N. Damen Avenue, 1362 W. Evergreen, the northeast corner of Blackhawk and Noble, and the southwest corner of Ada and Evergreen, Chicago, Illinois. A description of these properties is included in the enclosed FD-302. An attempt was also made to locate the intersection of Haddon and Noble streets, Chicago, Illinois. It should be noted that Haddon and Noble do not intersect.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

FBI

C-14

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/93

TO : SAC, WMFO
FROM : SAC, BOSTON (58C-WF-180673) (RUC)
SUBJECT : PLATE BLOCK
OO: WMFO

Reference WMFO airtel to Boston dated December 17, 1992.

Enclosed for WMFO are executed copies of a subpoena to testify before the United States Grand Jury for the District of Columbia on January 14, 1993. This subpoena was served on [redacted] on December 24, 1992. b3

②-WMFO
1-Boston (58C-WF-180673)
JEC/lah
(3)

1*

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b7C

58C-WF-180673

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1993	

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

58C-WF-180673-128

78	78
JAN	10
78	

FOR 19 68

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

PAUL POWELL

SECRETARY OF STATE OF ILLINOIS

D 4777-902

FILE NO.

3305 50

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1.

FILING FEE \$15.00

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODECONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
~~2057 N. Western Avenue~~ 2148 N. Damen Avenue
CHICAGO ILL 60647

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Dan Rostenkowski, President

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE
PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski <i>DIR</i>	PRESIDENT	1372 W. Evergreen	Chicago, Illinois	
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago, Illinois	
Walter J. Nega	TREASURER	2045 N. Western Avenue	Chicago, Illinois	
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY
ENGAGED: Insurance Brokers -- Incorporation effective October 1st, 1967.

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

JUN 6 1968

Paul Powell
Secretary of State

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31ST)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	\$ 10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:STATED CAPITAL \$ 1,000.00PAID-IN SURPLUS \$ TOTAL \$

* READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

DO NOT DETACH

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: Yes

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERY-

WHERE LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED

IN ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE

PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES
OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO
TRANSACTION BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME

BY ITS Dan Rostenkowski, President AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 27th DAY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY,
TREASURER, RECEIVER OR TRUSTEE)

OF May A.D. 19 68



Confidence Insurance Agency, Inc.

EXACT CORPORATION NAME

BY [Signature]
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT
SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF Illinois

COUNTY OF Cook

S.S.

I, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 27th DAY
OF May A.D. 19 68, THE ABOVE OFFICER APPEARED BEFORE ME AND BEING FIRST DULY SWORN BY ME
ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE
STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

[Signature]
NOTARY PUBLIC

FOR 1969

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

D 4777-902-2
FILE NO.

PAUL POWELL

SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME **CONFIDENCE INSURANCE AGENCY, INC.**
 REGISTERED AGENT **DANIEL D. ROSTENKOWSKI**
 REGISTERED OFFICE **2148 NORTH DAMEN AVENUE**
 CITY, STATE, ZIP CODE **CHICAGO, ILLINOIS 60647**

877 16

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Dan Rostenkowski, President

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago	Ill.
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago	Ill.
Walter J. Nega	TREASURER	2045 N. Western Avenue	Chicago	Ill.
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:
Insurance Brokers --Incorporation effective October 1st, 1967

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS 100 ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ _____

TOTAL \$ _____

* READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

DO NOT DETACH

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Dan Rostenkowski, President

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 17th DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY,
TREASURER, RECEIVER OR TRUSTEE)

OF February A.D. 19 69

PLACE
(CORPORATE SEAL)
HERE

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

BY

Walter Rosta Turner
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT
SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS

COUNTY OF COOK

} S.S.

I, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 17th DAY
OF February A.D. 19 69, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED
THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN
CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Paul J. Morgan
NOTARY PUBLIC

FOR 19.70.

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

D 4777-902-2
 FILE NO.

FEB 28-70
PAID

PAUL POWELL
 SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
 THIS REPORT WHICH MUST BE
 FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME **CONFIDENCE INSURANCE AGENCY, INC.**
 REGISTERED AGENT **% DANIEL D ROSTENKOWSKI**
 REGISTERED OFFICE **2148 NORTH DAMEN AVENUE**
 CITY, STATE, ZIP CODE **CHICAGO, ILLINOIS 60647**

1793 9

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Dan Rostenkowski, President
 (PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen Ave.	Chicago	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen Ave.	Chicago	Illinois
Walter J. NEga	TREASURER	2045 North Western Ave.	Chicago	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS one hundred ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	\$10.00

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one hundred ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		100	\$10.00

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL \$ 1,000.00PAID-IN SURPLUS \$ TOTAL \$ 1,000.00

* READ INSTRUCTIONS ON FLYER BEFORE FILLING IN.

DO NOT DETACH

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, REFER TO PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, Illinois 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION AND THE PERIOD OF DURATION OR DATE OF EXPIRATION

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Dan Rostenkowski, President

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 27th DAY

OF February

A.D. 19 70.

PLACE
(CORPORATE SEAL)
HERE

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

BY

Dan Rostenkowski
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS

COUNTY OF COOK

} SS

I, Walter J. Nega
OF February

A.D. 19 70 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED

THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Walter J. Nega
NOTARY PUBLIC

FOR 19 71

THE BUSINESS CORPORATION ACT ANNUAL REPORT

JOHN W. LEWIS
SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

D 4777-902-2

FILE NO.
1810 12

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

ANNUAL REPORT
RECEIVED AND FILED

MAR 1 1972

John W. Lewis
Secretary of State

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

Secretary
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE
PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago	Illinois
Walter J. Nega	TREASURER	2045 N. Western Ave	Chicago	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

PAID

MAR 16 1972

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

John W. Lewis
Secretary of State

General Insurance Brokers

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one thousand _____ ITEMIZED AS FOLLOWS:
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

1,000

\$10.00 per share

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ _____

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION
AND THE PERIOD OF DURATION OR DATE OF EXPIRATION.

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

SECRETARY
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY,
TREASURER, RECEIVER OR TRUSTEE)

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 7th DAY

OF March A.D. 19 72

CONFIDENCE INSURANCE AGENCY, INC.
EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY: *Walter J. Nega*
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS

COUNTY OF COOK

} S.S.

I, Walter J. Nega, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 7th DAY
OF March A.D. 19 72 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED
THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN
CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Walter J. Nega
NOTARY PUBLIC

FOR 19 72

THE BUSINESS CORPORATION ACT ANNUAL REPORT

JOHN W. LEWIS
SECRETARY OF STATE OF ILLINOIS

FILE NO

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

ANNUAL REPORT
RECEIVED AND FILED

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS

Secretary
(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, TRUSTEE)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF Illinois, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT
4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE IF OFFICERS ARE DIRECTORS, SO STATE

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
Dan Rostenkowski	PRESIDENT	1372 W. Evergreen	Chicago	Illinois
LaVerne Rostenkowski	SECRETARY	1372 W. Evergreen	Chicago	Illinois
Walter J. Nega	TREASURER	2045 W. Western	Chicago	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

PAID

MAR 16 1972

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED

General Insurance Brokers

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS.
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS one thousand ITEMIZED AS FOLLOWS.
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

1,000

\$11.00 per share

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS.

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ _____

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

Secretary

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 7th DAY

OF March A.D. 19 72

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY 
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS

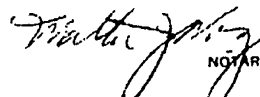
COUNTY OF COOK

} S.S.

I, Walter J. Mega, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 7th DAY OF March A.D. 19 72, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE


NOTARY PUBLIC

FOR 19 73

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

D 4777-902-2
FILE NO.

FILED

SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st

1.) CORPORATE NAME **CONFIDENCE INSURANCE AGENCY, INC.**
 REGISTERED AGENT **% DANIEL D ROSTENKOWSKI**
 REGISTERED OFFICE **2148 NORTH DAMEN AVENUE**
 CITY, STATE, ZIP CODE **CHICAGO, ILLINOIS 60647**

2619 6

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

SECRETARY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE
 PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen St.	Chicago, IL	
LA VERNE ROSTENKOWSKI	SECRETARY	1372 WEST EVERGREEN St.	Chicago, IL	
WALTER J. NEGA	TREASURER	2148 W. Webster Ave.	Chicago, IL	
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

1,000

\$10.00 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
 AS OF DECEMBER 31st IS:

STATED CAPITAL \$1,000

PAID-IN SURPLUS \$ _____

TOTAL \$ 1,000

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____ 19 _____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____ 19 _____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____ 19 _____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____ 19 _____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____ AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

SECRETARY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 1ST DAY

OF MARCH A.D. 19 73

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

B. *La Verne Rostkowski*
SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE

STATE OF ILLINOIS

COUNTY OF COOK

} S.S.

I, WALTER J. NEGA, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 1ST DAY OF MARCH A.D. 19 73, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Walter J. Nega
NOTARY PUBLIC

FOR 1974

FILED

FEB 5 1974

THE BUSINESS CORPORATION ACT ANNUAL REPORT

MICHAEL J. HOWLETT
SECRETARY OF STATE OF ILLINOIS

D 4777-902-2
FILE NO.

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st

FILING FEE \$15.00

- 1.) CORPORATE NAME **CONFIDENCE INSURANCE AGENCY, INC.**
 REGISTERED AGENT **% DANIEL D ROSTENKOWSKI**
 REGISTERED OFFICE **2148 NORTH DAMEN AVENUE**
 CITY, STATE, ZIP CODE **CHICAGO, ILLINOIS 60647**

483 16

- 2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

SECRETARY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

- 3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:
 4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. EVERGREEN ST.	CHICAGO, IL	
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. EVERGREEN ST.	CHICAGO, IL	
WALTER J. NEGA	TREASURER	2148 W. WEBSTER AVE.	CHICAGO, IL	
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

- 5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

- 6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
-------	-----------------	------------------	--

- 7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS **ONE THOUSAND** ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	\$10.00 PER SHARE

- 8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL \$ **1,000.00**

PAID-IN SURPLUS \$ _____

TOTAL \$ **1,000.00**

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF
BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____

DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANS-
ACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

SECRETARY

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 28TH DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY,
TREASURER, RECEIVER OR TRUSTEE)

OF JANUARY A.D. 19 74

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

La Verne Rostkowski
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT
SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS

COUNTY OF COOK

} S.S.

I, WALTER J. NEGA, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 28TH DAY
OF JANUARY A.D. 19 74 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED
THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN
CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Walter J. Nega
NOTARY PUBLIC

FOR 19 75

THE BUSINESS CORPORATION ACT
ANNUAL REPORT

MICHAEL J. HOWLETT
SECRETARY OF STATE OF ILLINOIS

FILING FEE \$15.00

4051 28
D 4777-902-2
FILE NO

USE TYPE WRITER IN EXPOSING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st
ANNUAL REPORT
RECEIVED & FILED
JUN 3 1975

1.) CORPORATE NAME **CONFIDENCE INSURANCE AGENCY, INC.**
REGISTERED AGENT **% DANIEL D ROSTENKOWSKI**
REGISTERED OFFICE **2148 NORTH DAMEN AVENUE**
CITY, STATE, ZIP CODE **CHICAGO, ILLINOIS 60647**

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:
SECRETARY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen Ave.;	Chicago,	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen Ave.;	Chicago,	IL
WALTER J. NEGA	TREASURER	2148 West Webster Avenue,	Chicago,	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:
CLASS SERIES (IF ANY) NUMBER OF SHARES PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE

ANNUAL REPORT
RECEIVED AND RETURNED
FOR CORRECTION
1,000
\$10 PER SHARE

PAID

APR 25 1975

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS

JUN 3 1975
STATED CAPITAL \$ 1,000.00

Secretary of State

PAID-IN SURPLUS \$ _____

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER- YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

_____ DAY OF _____, 19____ \$ _____

14.) GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 North Damen Avenue
Chicago, IL 60647

15.) TO WHAT OFFICE OR OFFICES ARE ALL CONTRACTS WITH THE CORPORATION FORWARDED FOR FINAL ACCEPTANCE?

ANSWER:

16.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

17.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS.

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

SECRETARY

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 21ST DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF APRIL A.D. 19 75

CONFIDENCE INSURANCE AGENCY, INC.

BY ACT CORPORATION NAME

La Verne Rostenkowski
SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE



STATE OF ILLINOIS

COUNTY OF COOK

55

WALTER J. NEGA

A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 21st DAY OF APRIL A.D. 19 75 THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME, ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN

PLACE
(NOTARIAL SEAL)
HERE

Walter J. Nega
NOTARY PUBLIC

FOR 19 76

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

MICHAEL J. HOWLETT

SECRETARY OF STATE OF ILLINOIS

D 4777-902-2
FILE NO.FILING FEE MUST
ACCOMPANY ANNUAL
REPORT

FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st.

- 1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

1643 5

- 2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

TREASURER

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

- 3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT
- 4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen Ave.;	Chicago,	Il.
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen Ave.;	Chicago,	Il.
WALTER J. NEGA	TREASURER	2148 West Webster Ave.;	Chicago,	Il.
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

- 5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

- 6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS _____ ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
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- 7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
-------	--------------------	---------------------	---

1,000

\$10 per share

- 8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ _____

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19 _____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19 _____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19 _____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____ DAY OF _____, 19 _____ \$ _____

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647

ANSWER:

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

TREASURER

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 13TH DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF FEBRUARY A.D. 19 76

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY

(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE.)

STATE OF ILLINOIS

COUNTY OF COOK

S.S.

I, NANCY PANZKE

A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 13TH DAY

OF FEBRUARY A.D. 19 76, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Nancy A. Panzke
NOTARY PUBLIC

My Commission Expires October 25, 1977

FOR 19 77

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

D-4777-902-2
FILE NO.**FILED**MUST
ACCOMPANY ANNUAL
REPORT

FEB 22 1977

SECRETARY OF STATE OF ILLINOIS

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st.

FILING FEE \$15.00

CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

2380 36

THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

WALTER J. NEGA, TREASURER

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE
PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. EVERGREEN AVE.	CHICAGO	IL
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. EVERGREEN AVE.	CHICAGO	IL
WALTER J. NEGA	TREASURER	2148 W. WEBSTER AVE.	CHICAGO	IL
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

INSURANCE AGENCYORGANIZATION

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS ONE HUNDRED ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		<u>100</u>	<u>\$10.00</u>

THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE HUNDRED ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		<u>100</u>	<u>\$10.00</u>

THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:STATED CAPITAL \$ \$1,000.00PAID-IN SURPLUS \$ noneTOTAL \$ \$1,000.00

INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: ye-7

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19 _____ \$ _____

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19 _____ \$ _____

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19 _____ \$ _____

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

30th _____ DAY OF September, 19 76 \$ 8,521.94

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

ANSWER:

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

TREASURER

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS 24th DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF FEBRUARY A.D. 19 77

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY Walter J. Panzke
(SIGNATURE OF ~~SECRETARY~~ ~~VICE PRESIDENT~~ ~~ASSISTANT SECRETARY~~ ~~TREASURER~~ ~~RECEIVER~~ ~~OR TRUSTEE~~)

STATE OF ILLINOIS

COUNTY OF COOK

} S.S.

I, NANCY A. PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 24th DAY OF FEBRUARY A.D. 19 77, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Nancy A. Panzke
NOTARY PUBLIC

FOR 19 78

THE BUSINESS CORPORATION ACT ANNUAL REPORT

D 4777-902-2
FILE NO.

FILING FEE MUST
BE PAID WITH ANNUAL
REPORT

SECRETARY OF STATE OF ILLINOIS
SUBMIT ONLY \$15.00 FEE
FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st.

1.) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

3435 37

2.) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

TREASURER

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE)

3.) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 W. Evergreen;	Chicago,	Illinois
LA VERNE ROSTENKOWSKI	SECRETARY	1372 W. Evergreen;	Chicago,	Illinois
WALTER J. NEGA	TREASURER	2148 W. Webster Ave;	Chicago,	Illinois
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

5.) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:

GENERAL INSURANCE BROKERS

6.) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS NONE ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
-------	--------------------	---------------------	---

7.) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	\$10.00 PER SHARE

8.) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS
AS OF DECEMBER 31st IS:

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ NONE

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN.

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19____ \$ N/A

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19____ \$ N/A

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19____ \$ N/A

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING

DAY OF _____, 19____ \$ N/A

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE

CHICAGO, ILLINOIS 60647

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION

N/A

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

N/A

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

TREASURER

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS

TWENTY-EIGHTH

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

OF FEBRUARY A.D. 19 78

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY

(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR TRUSTEE)

STATE OF ILLINOIS

COUNTY OF COOK

S.S.

NANCY A. PANZKE

I, _____, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 28th DAY

OF FEBRUARY A.D. 19 78, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED

THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN

CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

NOTARY PUBLIC

FOR 19 79

THE BUSINESS CORPORATION ACT

ANNUAL REPORT

FILE NO. 0-4772-902-2

FILED
FILING FEE MUST
ACCOMPANY ANNUAL
REPORT

MAY 79

SECRETARY OF STATE OF ILLINOIS

SUBMIT ONLY \$15.00 FEE

FILING FEE \$15.00

USE TYPEWRITER IN EXECUTING
THIS REPORT WHICH MUST BE
FILED PRIOR TO MARCH 1st

1) CORPORATE NAME CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

2) THE NAME AND OFFICIAL POSITION OF THE OFFICER EXECUTING THIS REPORT IS:

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER, ASSIGNEE, OR TRUSTEE.)

3) THE ABOVE CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF _____, PURSUANT TO THE PROVISIONS OF "THE BUSINESS CORPORATION ACT" OF THE STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING REPORT:

4) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE: IF OFFICERS ARE DIRECTORS, SO STATE.

NAME	OFFICE	NUMBER AND STREET	CITY	STATE
DAN ROSTENKOWSKI	PRESIDENT	1372 WEST EVERGREEN	CHICAGO	ILLINOIS
LA VERNE ROSTENKOWSKI	SECRETARY	1372 WEST EVERGREEN	CHICAGO	ILLINOIS
WALTER J. NEGA	TREASURER	2148 WEST WEBSTER AVE.	CHICAGO	ILLINOIS
	DIRECTOR			
	DIRECTOR			
	DIRECTOR			

THE PRESIDENT AND SECRETARY CANNOT BE THE SAME INDIVIDUAL EXCEPT FOR SINGLE SHAREHOLDER CORPORATIONS ORGANIZED UNDER THE MEDICAL CORPORATION ACT AND CERTAIN FOREIGN CORPORATIONS.

5) THE FOLLOWING IS A BRIEF STATEMENT OF THE CHARACTER OF THE BUSINESS IN WHICH THE CORPORATION IS ACTUALLY ENGAGED:
GENERAL INSURANCE BROKERS

6) THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE (AS OF PRECEDING DECEMBER 31st)

IS NONE ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
-------	-----------------	------------------	--

7) THE AGGREGATE NUMBER OF ISSUED SHARES (AS OF PRECEDING DECEMBER 31st)

IS ONE THOUSAND ITEMIZED AS FOLLOWS:

CLASS	SERIES (IF ANY)	NUMBER OF SHARES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
		1,000	\$10 PER SHARE

8) THE AMOUNT OF STATED CAPITAL AND PAID-IN SURPLUS AS OF DECEMBER 31st IS:

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ NONE

TOTAL \$ 1,000.00

READ INSTRUCTIONS ON BACK OF FLYER BEFORE FILLING IN

9.) DOES THE CORPORATION ELECT TO PAY A FRANCHISE TAX BASED UPON ITS ENTIRE STATED CAPITAL AND PAID-IN SURPLUS?

(IF ANSWERED IN THE NEGATIVE, COMPLETE PARAGRAPHS 10 THROUGH 15.)

ANSWER: YES

10.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION EVERYWHERE

LOCATED ON _____ DAY OF _____, 19 _____ \$ N/A

11.) THE TOTAL VALUE EXPRESSED IN DOLLARS OF ALL THE PROPERTY OF THE CORPORATION LOCATED IN

ILLINOIS ON _____ DAY OF _____, 19 _____ \$ N/A

12.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED EVERYWHERE DURING THE PAST

TWELVE MONTHS ENDING _____ DAY OF _____, 19 _____ \$ N/A

13.) THE GROSS AMOUNT OF BUSINESS OF THE CORPORATION TRANSACTED BY IT AT OR FROM PLACES OF BUSINESS IN THE STATE OF ILLINOIS DURING THE PAST TWELVE MONTHS ENDING _____

DAY OF _____, 19 _____ \$ N/A

14. GIVE THE LOCATION OF THE PRINCIPAL PLACES OF BUSINESS OF THE CORPORATION IN EACH STATE WHERE AUTHORIZED TO TRANSACT BUSINESS AND THE AMOUNT OF BUSINESS TRANSACTED IN EACH STATE LAST YEAR:

2148 NORTH DAMEN AVENUE
CHICAGO, IL 60647

15.) IF A FOREIGN CORPORATION, GIVE THE DATE OF INCORPORATION _____ N/A

AND THE PERIOD OF DURATION OR DATE OF EXPIRATION _____ N/A

16.) IF A FOREIGN CORPORATION, THE ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OF ITS INCORPORATION IS:

N/A

NUMBER AND STREET

CITY

STATE OR COUNTRY

IN WITNESS WHEREOF, THE UNDERSIGNED CORPORATION HAS CAUSED THIS REPORT TO BE EXECUTED IN ITS NAME BY ITS

TREASURER

AND ITS CORPORATE SEAL TO BE HERETO AFFIXED THIS THIRTIETH

DAY

(PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR SUCCESSOR)

OF APRIL _____ AD. 19 79

CONFIDENCE INSURANCE AGENCY, INC.

EXACT CORPORATION NAME

PLACE
(CORPORATE SEAL)
HERE

BY _____
(SIGNATURE OF PRESIDENT, VICE PRESIDENT, SECRETARY, ASSISTANT SECRETARY, TREASURER, RECEIVER OR SUCCESSOR)

STATE OF ILLINOIS

COUNTY OF COOK

S.S.

I, NANCY A. PANZKE, A NOTARY PUBLIC, DO HEREBY CERTIFY THAT ON THE 30TH DAY OF APRIL AD. 19 79, THE ABOVE OFFICER APPEARED BEFORE ME BEING FIRST DULY SWORN BY ME ACKNOWLEDGED THAT HE SIGNED THE FOREGOING DOCUMENT IN THE CAPACITY THEREIN SET FORTH AND DECLARED THAT THE STATEMENTS THEREIN CONTAINED ARE TRUE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE DAY AND YEAR BEFORE WRITTEN.

PLACE
(NOTARIAL SEAL)
HERE

Nancy A. Panzke
NOTARY PUBLIC

FOR 1980

ANNUAL REPORT

ALAN J. DIXON - Secretary of State of Illinois

FILE NO. D 4777-902-2

2a FOR CHANGES ONLY

Filing Fee \$15.00
With 2a Change \$20.00

- 1.) On the following corporation, I, Walter J. Nega
the Treasurer
(Officer or Authorized Official)

pursuant to provisions of the Business Corporation Act of the State of Illinois, hereby make the following annual report.

Registered Agent
Registered Office
City, State, Zip Code

- 2.) CORPORATE NAME • CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT % DANIEL D ROSTENKOWSKI
REGISTERED OFFICE 2148 NORTH DAMEN AVENUE
CITY, STATE, ZIP CODE CHICAGO, ILLINOIS 60647

COOK

- 3.) State of Incorporation ILLINOIS . If a foreign corporation, the date of incorporation is
the period of duration is ; and the address of the principle office in the state of incorporation is

- 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dan Rostenkowski	President	1372 W. Evergreen;	Chicago,	IL	60622
LaVerne Rostenkowski	Secretary	1372 W. Evergreen;	Chicago,	IL	60622
Walter J. Nega	Treasurer	2148 W. Webster;	Chicago,	IL	60647
	Director				
	Director				
	Director				

- 5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

- 6.) Number of shares authorized and issued (as of December 31st)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		\$10.00	1,000	1,000

- 7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL	\$ 1,000.00
PAID-IN SURPLUS	\$ NONE
TOTAL	\$ 1,000.00

(Please complete reverse side of this report and sign below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

By Walter J. Nega TREASURER - 4/1/80
(Authorized Officer's Signature, Title) (Date)
Pres. or V. Pres. required if changes listed in 2a)

place
corporate seal
here

Attest _____
(Secretary's or Ass't. Secretary's Signature, Title) (Date)
required only if changes listed in 2a)

FOR 1981

ANNUAL REPORT
Secretary of State of Illinois

FILE NO. D 4777-902-2

Filing Fee \$15.00
With 2a-Change \$20.00

2a FOR CHANGES ONLY

- 1.) On behalf of the following corporation, I, Walter J. Nega
the Treasurer

(Officer or Authorized Official)

pursuant to provisions of the Business Corporation Act of the State of Illinois, hereby make the following annual report.

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

- 2.) CORPORATE NAME: CONFIDENCE INSURANCE AGENCY, INC.
REGISTERED AGENT: % DANIEL D. ROSTENKOWSKI
REGISTERED OFFICE: 2148 NORTH DAMEN AVENUE COOK
CITY, STATE, ZIP CODE: CHICAGO, ILLINOIS 60647

- 3.) State of incorporation ILLINOIS If a foreign corporation, the date of incorporation is
the period of duration is and the address of the principal office in the state of incorporation
is

- 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN	CHICAGO	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. EVERGREEN	CHICAGO	IL	60622
WALTER J. NEGA	Treasurer	2148 W. WEBSTER AVE	CHICAGO	IL	60647
	Director				
	Director				
	Director				

- 5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

- 6.) Number of shares authorized and issued (as of December 31st)

CLASS	SERIES	PAR. VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		\$10.00	one thousand	one thousand

- 7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL \$ 1,000.00PAID-IN SURPLUS \$ NONETOTAL \$ 1,000.00

(Please complete reverse side of this report and sign below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

By Walter J. Nega TREASURER - 3/23/81(Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2a)

place

corporate seal

here

Attest

(Secretary's or ass't. Secretary's Signature
required only if changes listed in 2a)

(Title)

(Date)

THIS REPORT MUST BE SIGNED

FOR 1982

ANNUAL REPORT
Secretary of State of Illinois

FILE NO. D 4777-902-2
2.) FOR CHANGES ONLY

Please check box 1 or box 2 and pay the correct filing fee

- ☒ 1. Annual Report Filing Fee..... \$15.00 ONLY
☐ 2. Annual Report Filing Fee with Agent or Office Change..... \$20.00 ONLY

Registered Agent
Registered Office Street Address
City, County IL Zip Code

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

S.F.J

3.) Federal Employers Identification Number (FEIN) 36-264192
State of incorporation IL ; date of incorporation 6/14/67
period of duration CONTINUAL ; and if a foreign corporation; the address of the principal office in the State of incorporation is

4.) The names and addresses of the officers and directors are: (if officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN;	CHICAGO	IL	60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. EVERGREEN;	CHICAGO	IL	60622
WALTER J. NEGA	Treasurer	2148 W. WEBSTER;	CHICAGO	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

6.) Number of shares authorized and issued (as of December 31st)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
-----	-----	\$10.00	ONE THOUSAND	ONE THOUSAND

7.) The amount of stated capital and paid in surplus as of December 31st is.

STATED CAPITAL \$ 1,000.00

PAID IN SURPLUS \$ NONE

TOTAL \$ 1,000.00

(Please complete reverse side of this report)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

By [Signature] SECRETARY 2/22/82

(Any Authorized Officer's Signature) (Title) (Date)

(Pres. or V. Pres. required if changes listed in 2)

place
corporate seal
here

Attest:

(Secretary's or ass't. Secretary's Signature) (Title) (Date)

required only if changes listed in 2)

THIS REPORT MUST BE SIGNED

FOR 1983

ANNUAL REPORT
Secretary of State of IllinoisFILE NO. 0 4777-902-2
2.) FOR CHANGES ONLYAnnual Report Fee
+ Item #2 Change
Total\$15.00
5.00

\$

FEB 28 83

FEB

Registered Agent

Registered Office-Street Address

City, County, IL Zip Code

- 1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, ILLINOIS 60647

COOK

- 3.) Federal Employers Identification Number (FEIN) 3 6 - 2 6 4 1 9 2
State of incorporation IL ; date of incorporation 06/14/1967
period of duration PERPETUAL ; and if a foreign corporation; the
address of the principal office in the State of incorporation is.

- 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 WEST EVERGREEN;	CHICAGO, IL	60622	
LA VERNE ROSTENKOWSKI	Secretary	1372 WEST EVERGREEN;	CHICAGO, IL	60622	
WALTER J. NEGA	Treasurer	2148 WEST WEBSTER;	CHICAGO, IL	60622	
	Director				
	Director				
	Director				

- 5.) The type of business actually conducted in Illinois is: GENERAL INSURANCE BROKERS

- 6.) Number of shares authorized and issued (as of December 31st)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
-----	-----	\$10.00	one thousand	one thousand

- 7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL \$ 1,000.00

PAID-IN SURPLUS \$ none

Total \$ 1,000.00

(Please complete reverse side of this report)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

By LaVerne Rostenkowski Secretary 2/15/83(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

(Title)

(Date)

Attest

(Secretary's or ass't. Secretary's Signature
required only if changes listed in 2)

(Title)

(Date)

THIS REPORT MUST BE SIGNED

PLEASE TYPE OR PRINT CLEARLY — FILING DEADLINE IS PRIOR TO 06/01/84

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. 0 4777-902-2
Federal Employer Identification Number (FEIN) 36-2641942

YEAR OF 1984

◀ READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES ▶
PLEASE RETURN PRE-ADDRESSED FORM. OTHER ENCLOSED FORM FOR YOUR FILE Your cancelled check is your receipt

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-0000

1 3 / 4 1 0 6 4 3

2.) FOR CHANGES ONLY

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

1B) CORPORATION HAS NO ASSUMED NAME

3.) Date Incorporated 03/14/1967 Period of duration PERPETUAL
(If not perpetual)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dan Rostenkowski	President	1372 W. Evergreen	Chicago	IL	60622
LaVerne Rostenkowski	Secretary/VP	1372 W. Evergreen	Chicago	IL	60622
Walter J. Nega	Treasurer	2148 W. Webster	Chicago	IL	60647
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/84)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
		\$10.00	one thousand	one thousand

7a.) The amount of stated capital and paid-in surplus as of 03/31/84 is:

STATED CAPITAL \$ 1,000

PAID-IN SURPLUS \$ none

TOTAL \$ 1,000

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 1 000

(Please complete reverse side of this report)

8.) By LaVerne Rostenkowski V.P. 6/2/84
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct, and complete.

THIS REPORT MUST BE SIGNED

PLEASE TYPE OR PRINT CLEARLY — FILING DEADLINE IS PRIOR TO 06/01/85
D 4777-902-2

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
Federal Employer
Identification Number
(FEIN)

YEAR OF 1985

1.)

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-0000

1 8 9 5 1 2 2 7 5

2.) FOR CHANGES ONLY

3.) Date Incorporated 06/14/1967 Period of duration PERPETUAL

Give complete address of principal office: (if not perpetual)

Registered Agent

Registered Office Street Address

City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 West Evergreen;	Chicago, IL		60647
LA VERNE ROSTENKOWSKI	Secretary	1372 West Evergreen;	Chicago, IL		60647
LA VERNE ROSTENKOWSKI	Treasurer	1372 West Evergreen;	Chicago, IL		60647
Walter J. Nega	Director	2148 West Webster Avenue;	Chicago, IL		60647
	Director				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED

7a.) The amount of paid-in capital as of
03/31/85 is:

PAID-IN CAPITAL \$

7b.) The Taxable Capital on record with
the Secretary of State is:

TOTAL \$ 1 000

THIS REPORT MUST BE SIGNED

8.) By [Signature] (Any authorized Officer's Signature)
(Pres. or Sec. required if changes listed in 2)
Attest [Signature] (Secretary's or ass't. Secretary's Signature
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office,
pursuant to provisions of the Business Corporation Act,
has been examined by me and is, to the best of my know-
ledge and belief, true, correct, and complete.

(Please complete reverse side of this report)

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/86

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4777-902-2

YEAR OF 1986

1.) CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
CORPORATE NAME 2148 NORTH DAMEN AVENUE
REGISTERED AGENT CHICAGO, IL. 60647-0000
REGISTERED OFFICE
CITY, IL, ZIP CODE

1 2 7 6 1 0 3 2 0

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGEN
Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 06/14/1967

Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. Evergreen;	Chicago, IL		60622
LA VERNE ROSTENKOWSKI	Secretary	1372 W. Evergreen;	Chicago, IL		60622
LA VERNE ROSTENKOWSKI	Treasurer	1372 W. Evergreen;	Chicago, IL		60611
Walter J. Nega	Director	2148 North Damen;	Chicago, IL		60647
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1,000	

7a.) The amount of paid-in capital as of 03/31/86 is:

*PAID-IN CAPITAL \$

***Paid-in Capital" replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings.

7b.) The Paid-in Capital as of 03/31/86 on record with the Secretary of State is:

TOTAL \$ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Walter J. Nega President 5/2/86
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V Pres required if changes listed in 2)

Attest _____
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office,
pursuant to provisions of the Business Corporation Act,
has been examined by me and is, to the best of my know-
ledge and belief, true, correct, and complete

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/87

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4777-902-2

YEAR OF 1987

- 1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
X DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

1 5 3 7 1 0 1 1 8

- 2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGENCY

Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

- 3.) Date Incorporated 06/14/1967

Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN)

- 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. Euclid	CHGO	IL	60622
LAVERNE PIRKINS	Secretary				60647
ROSTENKOWSKI	Treasurer	2148 N. DAMEN	CHGO	IL	60647
	Director				
	Director				
	Director				

- 5.) The type of business actually conducted in Illinois is:

- 6.) Number of shares authorized and issued (as of 03/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1,000	

- 7a.) The amount of paid-in capital as of 03/31/87 is:

*PAID-IN CAPITAL \$

*"Paid-in Capital" replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings.

- 7b.) The Paid-in Capital as of 03/31/87
on record with the Secretary of State is:

TOTAL \$ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By LaVerne Pirkins
(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

VP 5/28/87
(Title) (Date)

Attest

(Secretary's or ass't. Secretary's Signature
required only if changes listed in 2)

(Title) (Date)

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office,
pursuant to provisions of the Business Corporation Act,
has been examined by me and is, to the best of my know-
ledge and belief, true, correct, and complete.

2 3 6 8 1 5 0 3 7

FILING DEADLINE IS: PRIOR TO 06/01/88

RETURN TO:

STATE OF ILLINOIS

CORPORATION

YEAR OF 1988

COOK

CONFIDENCE INSURANCE AGEN

Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKY	President	1372 W. EVERGREEN	CHICAGO	IL	60622
L. V. PERKINS	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: GEN'L. INS. BROKERS

6.) Number of shares authorized and issued (as of 03/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/88 7b.) The Paid-In Capital as of 03/31/88.
is: on record with the Secretary of State is:

TOTAL \$ 1 000

(The figure in Item 7b may not be altered.)

Any Authorized Officer's Signature)

(Title)

(Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

X57060407's or 950' Secretary/sySgn.

1 1 4 9 1 4 7 2 6
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/89

RETURN TO:
Corporation Department
Secretary of State
Springfield IL 62756
Telephone (217) 792-2808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO
D 4777-902-2

YEAR OF 1989

1.)

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY IL. ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4567

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGEN

Corporation Name

Registered Agent

Registered Office Street Address

City, County, IL Zip Code

3.) Date Incorporated 06/14/1967

Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 W. EVERGREEN	CHICAGO, IL	60622	
LA VERNE PIRKINS	Secretary	1372 W. EVERGREEN	CHICAGO, IL	60622	
LA VERNE PIRKINS	Treasurer	1372 W. EVERGREEN	CHICAGO, IL	60622	
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/89 is:

*PAID-IN CAPITAL \$

***Paid-in Capital** replaces the terms
Stated Capital and Paid-in Surplus.
It does not include Retained Earnings

7b.) The Paid-in Capital as of 03/31/89 on record with the Secretary of State is:

TOTAL \$ 1 000

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

LaVerne Pirkins

VP 5/25/89

Attest

Secretary or Assistant Secretary's Signature
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer,
I declare that this annual report and, if applicable, the
statement of change of registered agent and/or office,
pursuant to provisions of the Business Corporation Act,
has been examined by me and is, to the best of my know-
ledge and belief, true, correct and complete.

203090851

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/90

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4777-902-2

YEAR OF 1990

CO13
PMA

1.)

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2143 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

COOK

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

CONFIDENCE INSURANCE AGENCY

Corporation Name

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DAN ROSTENKOWSKI	President	1372 EVERGREEN	CHICAGO	IL	60602
LA VERNE PIRKINS	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1000	

7a.) The amount of paid-in capital as of 03/31/90 is:

*PAID-IN CAPITAL \$

7b.) The Paid-in Capital as of 03/31/90 on record with the Secretary of State is:

TOTAL \$ 1 000

Paid-in Capital replaces the terms

Stated Capital and Paid-in Surplus.

It does not include Retained Earnings

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED!

8.) By

(Any Authorized Officer's Signature)

(Title)

(Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

58C-WF-180673-129

MB MB

MB MB

MB

Certificate Number 2276195



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of
CONFIDENCE INSURANCE AGENCY, INC.

have been filed in the Office of the Secretary of State, on the 14th
day of June A. D. 1957, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, Thereto, set my hand, and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield, this 14th
day of June A. D. 1957 and
(SEAL) of the Independence of the United States
the one hundred and 91st.

Paul Powell

SECRETARY OF STATE.



FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS, }
C O O K } ss.
COUNTY
TO PAUL POWELL, Secretary of State:

(Do not write in this space)
Date Paid 6-14-67
Initial License Fee \$ 50
Franchise Tax \$ 10.84
Filing Fee \$ 20.00
Clerk

The undersigned,

2154 1

Name	Number	Street	City	State
DANIEL D. ROSTENKOWSKI	1372 W. Evergreen,	Chicago,	Illinois	
LA VERNE ROSTENKOWSKI	1372 W. Evergreen,	Chicago,	Illinois	

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is:
CONFIDENCE INSURANCE AGENCY, INC. A

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 2457 W. North Avenue
Street, in the City of Chicago (00647) County of COOK and
(Zip Code)
the name of its initial Registered Agent at said address is: DANIEL D. ROSTENKOWSKI

ARTICLE THREE

The duration of the corporation is: PERPETUAL

JUN 14 1967

Paul Powell
Secretary of State

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

The general nature of its business shall be, for itself or as agent or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages, and other securities, to manage estates and properties, and to conduct a general insurance agency and a general real estate business including the buying, selling, leasing, improving and dealing in lands and tenements. The corporation may take, acquire, and hold stock in any other corporation.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is.....1000....., divided into.....one.....classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	None	1000	\$10.00

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	100	\$ 1,000.00
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is:.....Two

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$.....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$.....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$.....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$.....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

Ignatius P. Turkus
Katherine Rostenkowski

.....

.....

.....

.....

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS
Cook County } ss.

Lennard L. Levin A Notary Public, do hereby certify that on the *12* day of *June* 196*7*,
Lennard L. Levin and Daniel D. Rostenkowski
 personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place
 (NOTARIAL SEAL)
 Here

Lennard L. Levin
 Notary Public

FORM B C A-47

ARTICLES OF INCORPORATION

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$20.00; Initial license fee of 50c per \$1,000.00 or 1/20 of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Franchise tax of 1/20 of 1% of the issued, as above noted. However, the minimum annual franchise tax is \$10.00 and varies monthly on \$20,000 or less, as follows: January, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.67; June, \$10.84; July, \$10.00; Aug., \$9.17; Sept., \$8.34; Oct., \$7.50; Nov., \$6.67; Dec., \$5.84; (See Sec. 133, BCA).

In excess of \$20,000 the franchise tax per \$1,000.00 is as follows: Jan., \$0.75; Feb., .7084; March, .6667; April, .625; May, .5834; June, .5417; July, .50; Aug., .4584; Sept., .4167; Oct., .375; Nov., .3334; Dec., .2917. All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$20.00.

FILED

JUN 14 1967

Paul Powell
 Secretary of State

(Rev. 1-1-64 4-50M-9-65) 18803

4777-902 Date July 17, 1968
Form BCA (12 or 110) Filing Fee \$ 1.00
Clerk GKT

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS
COOK COUNTY } ss.

TO PAUL POWELL,
Secretary of State,
Springfield, Illinois

PAID

JUL 18 1968

Paul Powell
Secretary of State

The undersigned corporation, organized and existing under the laws of the State of ILLINOIS for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is CONFIDENCE INSURANCE AGENCY, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 2547 West North Avenue, Chicago, Illinois 60647

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 2148 North Damen Avenue Street, in the City of Chicago (60647) County of Cook
(Zip Code)

4. The name of its present registered agent (before change) is Daniel D. Rostenkowski

5. The name of the new registered agent is Daniel D. Rostenkowski

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its _____ President, attested by its _____ Secretary, this _____ 28th day of June, A. D. 19 68

CONFIDENCE INSURANCE AGENCY, INC.

(Exact Corporate Title)

Dan Rostenkowski
President or Vice-President

Place
(Corporate Seal)
Here

Attest:

La Verne Rostenkowski
Secretary or Assistant/Secretary

STATE OF ILLINOIS }
COUNTY OF COOK } SS.

I, *Walter J. Meyer*, a Notary Public, do hereby certify that on the 28th day of June, A. D. 1968, personally appeared before me Dan Rostenkowski who declares he is President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

Walter J. Meyer
Notary Public

Form BCA (12 or 110)

Box 4777 File 902

CHANGE OF REGISTERED AGENT
AND OFFICE OF

CONFIDENCE INSURANCE AGENCY, INC.

2148 North Damen Avenue

Filing Fee \$1.00

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change of the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

FILED

JUL 17 1968
JUL 17 1968

Paul Powell
Secretary of State

(47854-20N-1-08)147-0

ANNIVERSARY MONTH
JUNE

COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 4777-902-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

CONFIDENCE INSURANCE AGENCY, INC.
% DANIEL D ROSTENKOWSKI
2148 NORTH DAMEN AVENUE
CHICAGO, IL. 60647-4562

being a corporation organized under the laws of the State of Illinois relating to Domestic

Corporations, has failed to

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX

as required by the provisions of "The Business Corporation Act" of the State of Illinois,

in force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts

provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective

July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby

dissolves the said

~~CONFIDENCE INSURANCE AGENCY, INC.~~

in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and
cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 1 ST day of NOVEMBER

A.D. 1991

George H. Ryan

Secretary of State

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001.

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, January 5, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent (312) 431-1333 in advance of the scheduled Grand Jury date.

b6
b7C

58C-WF-180673-131

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Meyer-Whitaker, Clerk

(BY) DEPUTY CLERK

DATE

December 24, 1992

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME/ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud
555 Fourth Street, N.W.
Washington, D.C.

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/29/92	PLACE Chicago, IL
SERVED	DATE 12/30/92	PLACE Buffalo Grove, IL
SERVED ON		
SERVE		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/30/92
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

for the

DISTRICT OF

Columbia

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, January 5, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk

(BY) DEPUTY CLERK

DATE

December 24, 1992

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/30/92	PLACE Chicago, IL
SERVED	DATE 12/30/92	PLACE Chicago, IL
SERVED ON		
SERVED BY		TITLE SA, FBI

b6
b7C
b3

STATEMENT OF SERVICE FEES

TRAVEL N/A	SERVICES N/A	TOTAL N/A
---------------	-----------------	--------------

DECLARATION OF SERVER (2)

I declare under penalty of perjury that the foregoing information contained in the Return of Service is true and correct.

Executed on 12/30/92
Date

219 S. Dearborn St, Chicago
Address of Server

the foregoing
is true and correct.

b6
b7C

ADDITIONAL INFORMATION

b3

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure), or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME January 12, 1993 1:00 p.m.
--	---

b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [REDACTED] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

58C-WF-180673-133

78 78

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT Nancy M. Meyer-Whitaker, Clerk (BY) DEPUTY CLERK <i>Margaret J. Pier</i>	DATE December 24, 1992
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBESTER and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Sr. Washington, DC 20001 202/514-8062

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/29/92	PLACE Chicago, IL
SERVED	DATE 12/30/92	PLACE Schaumburg, IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		

b6
b7C
b3

SERV	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 12/30/92
Date

219 S. Dearborn St., Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

b3

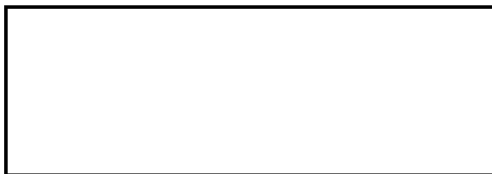
- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT A TO SUBPOENA DATED DECEMBER 24, 1992



b3

Receipt.



FBI, Chicago, IL 12/30^{b6}_{b7C}

ATTACHMENT A TO SUBPOENA DATED DECEMBER 24, 1992



b3

United States District Court

for the

DISTRICT OF

Columbia

TO



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 5, 1993
1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment A.

*** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. [Signature]
(BY) DEPUTY CLERK

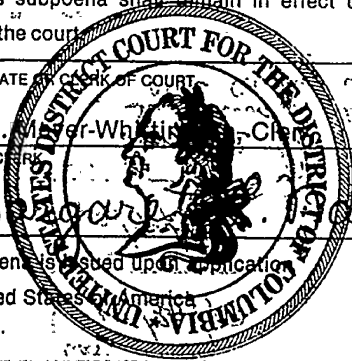
DATE

December 24, 1992

This subpoena is issued upon application of the United States District Court for the District of Columbia.

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
202/514-8062



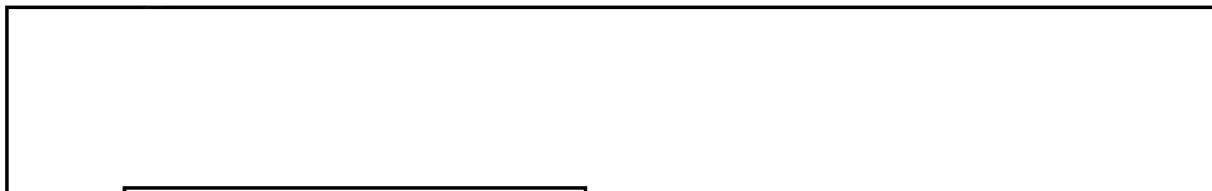
RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 12/30/92	PLACE FBI Chicago Division 219 So. Dearborn St. Rm 905, Chicago	
SERVED	DATE 12/30/92	PI	
SERVED ON (PRINT NAME)			
SER		TITLE SPECIAL AGENT, FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on <u>12/30/92</u> </p> <p style="text-align: center;">219 So. Dearborn, Rm #905, Chicago.</p> <p style="text-align: center;"><small>Address of Server</small></p>			
ADDITIONAL INFORMATION			

b6
b7C
b3

b6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

Attachment A



b3

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 91-3 Third Floor
	DATE AND TIME January 12, 1993 1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE. *58C-WF-180673-120*

b6
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b3

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE Nancy M. [Signature] (BY) DEPUTY CLERK	DATE December 24, 1992
This subpoena is issued upon application of the United States District Court for the District of Columbia	NAME/ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUBESTER and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Suite 510 Washington, DC 20001 202/514-8062

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 12/30/92	PLACE Chicago, IL
SERVED	DATE 12/30/92	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b6
b7C
b3

SERVE	TITLE SA, FBI
-------	------------------

STATEMENT OF SERVICE FEES

TRAVEL N/A	SERVICES N/A	TOTAL N/A
---------------	-----------------	--------------

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

at the foregoing correct.

b6
b7C

Executed on 12/30/92
Date

Sig

219 S. Dearborn Street, Chicago
Address of Server

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO Teletypes to Chicago dated 12/29/92, and
 12/31/92.

Enclosed for WMFO are the following:

1) The original and one copy each of FGJ subpoenas
 for: [redacted]
 [redacted]

b3
 b6
 b7C

2) The original and one copy each of the following
 FD-302's:
 a) [redacted] dated 12/30/92 and 1/4/93.
 b) [redacted] dated 12/30/92
 and 1/4/93.
 c) [redacted]
 dated 12/30/92.
 d) [redacted]
 [redacted] dated 12/30/92 and 1/4/93.
 and e) [redacted] dated
 12/30/92.

3) Subpoenaed documents from [redacted] and the
 [redacted]

4) FD-340(1A Envelopes) containing the original
 notes of interviews of [redacted]

b6
 b7C

2-WMFO (Enc. 28)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-136
 [initials]

b6
 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____
 [redacted] [initials]

5) FD-340(1A Envelopes) containing subpoenaed documents from [redacted]

6) Two copies each of two inserts dated 12/31/92, and 1/5/93, regarding the location of the [redacted] and an attempt to interview [redacted]

b3
b6
b7C

7) [redacted]
[redacted]

8) Certified incorporation papers, and annual reports for the CONFIDENCE INSURANCE AGENCY, INC., 2148 N. Damen Avenue, Chicago, Illinois.

Referenced teletype requested that the above enclosed subpoenas be served, the publicly available incorporation documents for the CONFIDENCE INSURANCE AGENCY (CIA) be obtained, and an attempt be made to locate and interview [redacted]

It should be noted that the CIA was dissolved by the STATE OF ILLINOIS effective 7/1/84, as the CIA failed to file an annual report and pay an annual franchise tax as required by "The Business Corporation Act" of the STATE OF ILLINOIS. The registered agent and president of the CIA was DAN ROSTENKOWSKI, and from 7/17/68 to 7/1/84, ROSTENKOWSKI listed 2148 N. Damen Avenue, Chicago, Illinois, (his District Office) as the registered office of the CIA. ROSTENKOWSKI also reported that the other officers of the CIA were [redacted] and WALTER J. NEGA, last known address 2148 W. Webster Avenue, Chicago, Illinois.

b6
b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/92

[redacted] date of birth [redacted]
[redacted], Department of Sewers, City of Chicago, City Hall, Room
408, 121 N. LaSalle, Chicago, Illinois, voice pager [redacted]
[redacted] Commissioners office (312)744-7043, was advised of the
identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

b6
b7C

[redacted] advised that he was one-of-three inspectors in
charge of the area surrounding the HOLY TRINITY POLISH CHURCH,
1118 N. Noble, Chicago, Illinois. [redacted] stated that the
section of N. Noble between Milwaukee Avenue and Division Street
is a service drive for the church, and [redacted] indicated/verified
that the streets Noble and Haddon do not intersect.

Investigation on 12/17/92 at Chicago, Illinois File # 58C-WF-180673 - 137
by SA [redacted] TJB/tb *[signature]* Date dictated 12/21/92
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/93

[redacted] Date of Birth (DOB) [redacted]

[redacted] was contacted at her place of employment. After being advised of the identity of the contacting Agent, [redacted] was served a United States District Court, District of Columbia, grand jury subpoena.

b3

The Subpoena commanded [redacted] to provide

[redacted]

[redacted] related that she intended on complying.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673-138

b6
b7C

by SA [redacted] adw Date dictated 12/31/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

On December 30, 1992, Special Agent (SA) [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), served a subpoena
at [redacted]
[redacted] Accepting the subpoena for [redacted]
[redacted] Date of
Birth (DOB) [redacted]
[redacted] was advised to
contact SA [redacted] if any questions arose or otherwise
contact SA [redacted] once the requested information was obtained.
[redacted] was also provided with one of SA [redacted] business
cards.

b3
b6
b7C

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 -139

by *efm* SA [redacted] /va _____ Date dictated 12/30/92 b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

[redacted] Date of Birth (DOB) [redacted]

[redacted] was contacted at his place of employment. After being advised of the identity of the contacting Agent, [redacted] was served a United States District Court, District of Columbia, grand jury subpoena.

b3

The subpoena commanded [redacted]
[redacted] to furnish [redacted]

b3

[redacted] related that he intended on complying.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 - 1410

by SA [redacted] /va Date dictated 12/30/92

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

[redacted]
[redacted] was served a subpoena from
the District of Columbia, for all records relating to [redacted]
[redacted]

b3

[redacted] was served the above mentioned subpoena at
his place of business, and provided the interviewing Agent with a
[redacted]

[redacted] mentioned above were placed
in a 1A envelope.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673 -1141
by SA [redacted] TJB/tb [signature] Date dictated 12/31/92
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/92

[redacted] date of birth [redacted]
[redacted] was served a
subpoena from the District of Columbia, [redacted]

b3

[redacted] was served the above mentioned subpoena at his
residence, and escorted the interviewing Agent to [redacted]
[redacted] office, where [redacted] allowed the interviewing Agent
to [redacted]

b3

[redacted] stated that [redacted]

[redacted] then showed the interviewing Agent an
[redacted]

[redacted] also showed the interviewing Agent [redacted]

[redacted] stated that he did not know what [redacted]
provided the interviewing Agent with a business card, and
indicated that he would provide the subpoenaed documents to the
interviewing Agent on 12/31/92.

Investigation on 12/30/92 at Chicago, Illinois File # 58C-WF-180673-142

b6
b7C

by SA [redacted] TJB/tb [signature] Date dictated 12/31/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

On 1/4/92, [redacted] date of birth [redacted]

[redacted]
[redacted] was advised of the identity of the
interviewing Agent and provided [redacted]
response to Federal Grand Jury subpoena that was served upon the
[redacted] on [redacted]

b3
b6
b7C

Investigation on 1/4/93 at Chicago, Illinois File # 58C-WF-180673-143
by SA [redacted] TJB:tb *TJB* Date dictated 1/5/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/93

[redacted] date of birth [redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] personally appeared in the lobby of the FEDERAL BUREAU OF INVESTIGATION (FBI), to provide the interviewing Agent with documents that had been subpoenaed from [redacted] regarding [redacted]

b3
b6
b7C

[redacted] provided the interviewing Agent with [redacted]
[redacted]

[redacted]

[redacted] stated that [redacted]
[redacted]

[redacted] then provided the interviewing Agent with [redacted]

[redacted] mentioned above were placed in a 1A envelope.

Investigation on 1/4/93 at Chicago, Illinois File # 58C-WF-180673-444

by SA [redacted] TJB:tb [signature] Date dictated 1/5/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/93

[redacted] date of birth [redacted]
[redacted]
[redacted] home address: [redacted]
[redacted] was advised of
the identity of the interviewing Agent and the purpose of the
interview, and provided the following information:

b3
b6
b7C

[redacted] was contacted to determine the reasons behind
his apparent failure to provide all of the documents requested in
a grand jury subpoena served on him 12/30/92. On 12/31/92 the
interviewing Agent received a packet of documents from [redacted]
office, which purportedly contained all the requested
information. After a review of the documents however, it was
apparent that [redacted] failed to provide all the documents in his
possession. On 12/30/92, [redacted] reviewed his documents with the
interviewing Agent, and showed the interviewing Agent [redacted]
[redacted]

b3
b6
b7C

[redacted] stated that he provided all the information in
his possession, and had provided the [redacted] with the subpoenaed
documents. [redacted] then faxed a copy of a [redacted] which he believed
was requested. [redacted]
[redacted]

b3
b6
b7C

The interviewing Agent then re-contacted [redacted] and
reiterated that he had shown the interviewing Agent (on 12/30/92)

[redacted] stated that he could
not recall where he had placed the copy, and stated that it was
lost. [redacted] was then asked if he could recall what was written
[redacted], and [redacted] indicated that on a monthly
basis he received [redacted] from the
[redacted] also stated
that he was [redacted] in the name of
[redacted] located at
[redacted]

Investigation on 1/4/93 at (Telephonically) Chicago, Illinois File # 58C-WF-180673-145
by SA [redacted] TJB/tb [signature] Date dictated 1/4/93

b6
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 1/4/93, Page 2

b3
b6
b7C

[redacted] stated that
after he received [redacted]
[redacted]

[redacted] stated that he does not receive a fee for his
work as [redacted]

[redacted] was then asked to fax a copy of the xeroxed
[redacted] if [redacted] found it at a later date, and at approximately
11:00 AM, [redacted] faxed a copy of the above mentioned [redacted] to the
interviewing Agent.

The faxes mentioned above were placed in a 1A envelop.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/93

[redacted]
[redacted]
[redacted] was served a subpoena from the District of Columbia for
all documents related to all matters related to [redacted]
[redacted]

b3

Investigation on 1/6/93 at Chicago, Illinois File # 58C-WF-180673-1408

by SA [redacted] TJB/tb [signature] Date dictated 1/7/93 b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b3
b6
b7C

On 12/30/92, SA [redacted] and Investigative Assistant [redacted] telephonically contacted a representative of [redacted] to determine the status of [redacted] representative was identified as [redacted] and provided the following information:

[redacted] indicated that the properties identified as [redacted]

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted] stated that the property identified as 1374 West Evergreen, Chicago, Illinois, does not exist.

58C-WF-180673-14A

58C-WF-180673

-1-

The following investigation was conducted by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
b7C

On 12/30/92, SA [redacted] telephonically contacted an employee of SPECIAL ASSESSMENTS, COOK COUNTY TREASURER, Chicago, Illinois, to determine where the tax bills for 2148 and 2150 N. Damen Avenue, Chicago, Illinois, are sent. The unidentified employee indicated that the above tax bills are mailed to [redacted]

[redacted]

2

58C-WF-180673-148

mf mf
[redacted]
DB

-1-

The following investigation was conducted by Special Agent (SA) [REDACTED] at Chicago, Illinois:

b6
b7C

On 12/31/92, SA [REDACTED] telephonically contacted an employee of the COLE TAYLOR BANK (CTB), 1542 W. 47th Street, Chicago, Illinois, (312)927-7000. The unidentified employee was asked if she could provide the address of a CTB branch known as the MAIN BANK. The CTB employee indicated that the MAIN BANK is located at 1965 N. Milwaukee Avenue, Chicago, Illinois, and can be contacted at (312) 278-6800.

(X)

58C-WF-180673-149

JB JB

JB

-1-

The following investigation was conducted by Special Agent's (SA's) [redacted] and [redacted] at Chicago, Illinois:

On 1/5/92, an attempt was made to interview [redacted] at her residence [redacted]. The above listed SA's, speaking through an intercom, identified themselves as Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) and indicated that they wished to speak with her; however, [redacted] responded by saying that she was too ill to speak to the interviewing Agents.

b6
b7C

58C-WF-180673-150

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58C-WF-180673-152

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NATION

Rosty's Bank Records Reportedly Subpoenaed

By Michael Briggs

Washington Bureau / Chicago Sun-Times

WASHINGTON—Personal banking records of Rep. Dan Rostenkowski (D-Ill.) reportedly have been subpoenaed by a federal grand jury investigating embezzlement from the House Post Office.

The latest demand for Rostenkowski's financial records was a signal that the Chicago congressman is a main focus of the investigation by federal prosecutors.

Widespread speculation that Rostenkowski faces indictment soon was disputed, however, by a source familiar with the investigation.

Tucked into Wednesday's Congressional Record was formal notice by Rostenkowski to House Speaker Thomas S. Foley (D-Wash.) that subpoenas were served on 18 aides in Rostenkowski's congressional office and on the House Ways and Means Committee between Nov. 6 and Dec. 31.

The Congressional Record also disclosed that House Sergeant-at-Arms Werner W. Brandt had notified Foley of subpoenas for records but did not

Lynn Martin's high hopes;
Capital Letters, Page 20.

say what information was sought.

Rostenkowski's personal account records from the defunct House Bank, including deposits and checks, were demanded by the grand jury in a subpoena to Brandt, according to a Washington Times report that a Rostenkowski spokesman did not dispute.

The grand jury also ordered George H. Chapin, the chief payroll clerk of the House, to turn over records on Rostenkowski paychecks that were deposited in his House Bank account, the Times reported.

Brandt and Chapin did not return telephone calls.

A spokesman for Rostenkowski said he could not confirm that the records were subpoenaed but did not dispute the report.

An assistant to Jay B. Stephens, U.S. attorney for the District of Columbia, would not comment.

Rostenkowski has denied any wrongdoing, and his spokesmen have said the congressman's lawyers have

been assured that he is not a target of the grand jury investigation.

What had been a minor scandal by House standards took on greater dimensions last summer when the grand jury made Rostenkowski and two Democratic congressmen from Pennsylvania turn over office expense records, including those for stamp purchases from the post office. The records that detail purchases of thousands of dollars worth of stamps on behalf of the three congressmen were questioned because members of Congress may use the mail without stamps for official letters.

All three congressmen cooperated with the initial request for records, but later invoked their Fifth Amendment right and refused to appear in person to provide testimony.

Several Rostenkowski aides have testified in recent weeks, and senior aides on his House Ways and Means Committee staff were ordered to appear today before the grand jury.

There is speculation that the grand jury is looking into whether stamp purchases were used to launder campaign funds for personal use.

Charles Keating
invicted on
fraud indictment
in the Phoenix,



Charles Keating Jr.

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is. "The vice
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deputy press
anywhere, he
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at \$13,700.

Clinton. His
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choosing the
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former Presi-
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his own vice
George Bush.
and several
heard every-
's TV Guide

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Confirmation Hearing Is A Breeze For Brown

By David S. Broder

Washington Post

WASHINGTON—The Clinton Cabinet confirmation process got off to a smooth start Wednesday when Commerce Secretary-designate Ronald H. Brown sailed unscathed through a gentle three-hour hearing of the Senate Commerce, Science and Transportation Committee.

Vowing to take a hard line against predatory trade practices and use "sharp elbows" to assure that the Commerce Department is not muscled out of the economic policy debate, the Democratic National Committee chairman and longtime Washington lawyer easily fended off Republican questions about his past lobbying clients and business deals and emerged



United States District Court

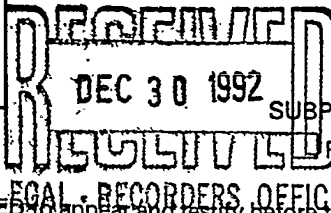
for the

DISTRICT OF Columbia

TO



b3



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 5, 1993
1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment A.

** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT [REDACTED] (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

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b7C

58C-WF-180673-154

W W

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE or CLERK OF COURT

Nancy M. Mager-Whitman, Clerk
(BY) DEPUTY CLERK

DATE

December 24, 1992

This subpoena is issued upon application
of the United States District Court for the District of Columbia

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
MARK H. DUBESEER, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
202/514-8062

*If not applicable, enter "none."

Attachment A



RECEIVED
DEC 30 1992
RECEIVED
LEGAL - RECORDERS OFFICE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/7/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

b6
 b7C

Re: WMFO telcall from SA [redacted] to Chicago
 SA [redacted] dated 1/5/93, and Chicago airtel to
 WMFO dated 12/31/92.

Enclosed for WMFO are the following:

1) The original and one copy of an executed FGJ
 subpoena to [redacted]

b3

2) The original and one copy of an FD-302
 documenting the service of the above subpoena.

3) [redacted]

and 4) One copy of a CHICAGO SUN TIMES newspaper
 article regarding DAN ROSTENKOWSKI dated 1/6/93.

b6
 b7C

On 1/6/93, the Chicago office received the enclosed
 subpoena from AUSA [redacted] Washington, D.C.

For the purpose of issuing the subpoena, referenced
 telcall requested [redacted]

b3
 b6
 b7C

②-WMFO (Enc. 7)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

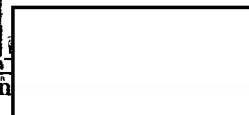
58C-WF-180673-155

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1993	
FBI - CHICAGO	

b6
 b7C

Approved: _____ Transmitted _____

(Number) (Time)



On 1/7/93, the Chicago office received the original

Referenced airtel provided a faxed copy of the

b3

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

C-9

/READ 1420/007
0000 MRI 01630

RR RUCNFB FBIWMFO

DE FBIBA #0022 3581346

ZNR UUUUU

R 222258Z DEC 92

FM FBI BALTIMORE (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO (58C-WF-180673)/ROUTINE/

BT

UNCLAS

CITE: //3050:80 6//

SUBJECT: PLATE BLOCK; 00: WMFO.

FOR INFO OF WMFO, ON DECEMBER 21, 1992, AT APPROXIMATELY
1:00 P.M., THE BA OFFICE RECEIVED AN ANONYMOUS TELEPHONE CALL
FROM WHAT WAS BELIEVED TO BE A WHITE FEMALE. THE FEMALE
CALLER STATED SHE USE TO WORK FOR "SENATOR" ROSTENKOWSKI'S
OFFICE. THE ANONYMOUS CALLER HEARD FROM A FRIEND, WHO IS
CURRENTLY WORKING IN ROSTENKOWSKI'S OFFICE, THAT [REDACTED]
A FORMER EMPLOYEE OF ROSTENKOWSKI'S, WAS RECENTLY INTERVIEWED
BY THE FBI. [REDACTED] TOLD OTHER EMPLOYEES THAT SHE HAD LIED TO

b6
b7C

58C-WF-180673-156

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1992	
FBI - WASH. FIELD OFFICE	

b6
b7C

PAGE TWO DE FBIBA 0022 UNCLAS

THE FBI AND ACTUALLY HAD KNOWLEDGE OF ROSTENKOWSKI'S MISUSE OF
CAMPAIGN FUNDS. [REDACTED] HAS A LAWYER FRIEND THAT HAS COACHED
HER ON WHAT TO TELL THE FBI.

b6
b7c

NO FURTHER INFO WAS PROVIDED BY THE CALLER.

BT

#0022

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

Re: WMFO telcall and facsimile transmission of
 1/25/93 to SA [REDACTED]

b6
 b7C

Enclosed for the Chicago Field Division are the original and three copies of seven Federal Grand Jury subpoenas to be served in the Chicago area.

b3

As discussed in referenced communications, these seven individuals are all believed to be [REDACTED]

[REDACTED] It has been learned that ROSTENKOWSKI has moved his District Office operations from 2148 North Damen to 4849 North Milwaukee Ave., but it is believed that [REDACTED] has remained at 2150 North Damen.

b6
 b7C

Additionally, because of conflicting Grand Jury testimony which has been given to date, the Assistant United

(X)

2 - Chicago (Enc. 28)
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-157

SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

93

States Attorneys assigned to this matter have requested that the Special Agent serving these subpoenas at [REDACTED] [REDACTED] prepare a sketch of the interior layout of the two adjoining buildings with as much detail as possible.

b3

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed Federal Grand Jury subpoenas. Prepare a detailed interior sketch of the interior layout of the office space located at [REDACTED]

b3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/93

TO : SAC, ATLANTA
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WMFO

b6
 b7C

Re WMFO (SA [redacted]) telcall to Atlanta
 (SSA [redacted]), dated 1/28/93.

Enclosed for Atlanta are the original and three copies of a Federal Grand Jury subpoena discussed in referenced telcall. The United States Attorney's Office for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

A copy of enclosed subpoena has been previously forwarded to Atlanta by facsimile.

LEADATLANTA

b3
 b6
 b7C

At Powder Springs, GA

Will serve the enclosed subpoena on [redacted]
 [redacted]

Atlanta is also requested to notify either SA [redacted] or [redacted] (NVMRA, Squad C-9, Ext. 6286) with confirmation of subpoena service.

2 - Atlanta (Enc. 4 - overnight mail)

1 - WMFO

RTV:les

(3)

58C-WF-180673 -158

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/29/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re WMFO telcall of 1/29/93 from SA [REDACTED]
 to SA [REDACTED]

b6
 b7C

Enclosed for the Chicago Field Office are the original and three copies of four Federal Grand Jury subpoenas for service in the Chicago area. Three subpoenas are for [REDACTED]

[REDACTED] Each of the subpoenas command that documentation be produced to the FGJ in Washington, D. C. by 2/18/93.

b3
 b6
 b7C

The United States Attorney for the District of Columbia has requested that Chicago locate and interview two individuals that have been mentioned in the Chicago news media

[REDACTED] by Representative DAN ROSTENKOWSKI. [REDACTED]

(X)

Additionally, Chicago is requested to interview [REDACTED]

2 - Chicago (Enc. 16)

① - WMFO

DLW:les

(3)

58C-WF-180673-159

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

83

LEAD

CHICAGO

at Chicago, Illinois

b3

Serve enclosed subpoenas on [REDACTED]

and [REDACTED]

[REDACTED] Conduct aforementioned interviews with personnel to determine details of ROSTENKOWSKI auto leasing arrangement.

at Rosemont, Illinois

b3

Serve enclosed subpoena on [REDACTED]

and conduct personnel interviews.

at Wilmette, Illinois

b3
b6
b7C

Serve enclosed subpoena on [REDACTED]

and [REDACTED]

conduct interview of [REDACTED] and [REDACTED]

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/29/93

Edition: WASHINGTON POST

Title: PLATE BLOCK
OO: WFCharacter: 58C-WF 180672
or

Classification:

Submitting Office:

Indexing:

Prosecutors Deny Leaks in Rostenkowski Case

Associated Press

Federal prosecutors denied yesterday that they have leaked information about the House Post Office scandal and asked a judge to reject efforts to have them held in contempt in the case.

U.S. Attorney Jay B. Stephens suggested that virtually all of the information in the news media on the investigation has come from House investigators.

His remarks came in response to an effort by Rep. Dan Rostenkowski (D-Ill.) to have prosecutors held in contempt of court because of news

reports concerning the investigation.

Rostenkowski, chairman of the tax-writing House Ways and Means Committee and under scrutiny in the Post Office case, had accused the prosecutors of leaking information. He asked District Judge John Garrett Penn for a court order to prevent further disclosures.

Stephens said none of 13 newspaper and magazine articles and two television reports that Rostenkowski cited as prosecution leaks in the grand jury investigation could be attributed to himself or other prosecutors.

Rostenkowski has acknowledged that the grand jury is investigating his purchases of stamps at the House Post Office and whether the transactions were used to convert money for his personal or campaign use. But he has denied any wrongdoing and accused Stephens, a Republican, of conducting a political fishing expedition.

Several news reports, quoting sources, have said the investigation has expanded significantly in recent months to include Rostenkowski's tax, financial and campaign records and alleged attempts to obstruct the probe.

58C-WF-180673-100
SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1993
FBI - NEW YORK

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/93

[redacted] Date of Birth [redacted]

[redacted] telephone number [redacted]

b3

[redacted] was contacted at her place of employment at which time she was served a United States District Court, District of Columbia, Grand Jury subpoena.

The subpoena commanded [redacted] to furnish [redacted]

[redacted] related that she intended to comply.

b6
b7CInvestigation on 1/12/93 at Chicago, IL File # 58C-WF-180673 - 1461by SA [redacted] Date dictated 1/13/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/93b3
b6
b7COn 1/21/93, [REDACTED]
[REDACTED]
[REDACTED], fax number [REDACTED] was served a subpoena
from the District of Columbia, for all [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] did not recall the specific date [REDACTED]
went out of business, but stated that it had closed approximately
two years ago.

[REDACTED] also indicated that [REDACTED]
[REDACTED], and currently has [REDACTED]
[REDACTED] then indicated that he would accept the above subpoena,
via facsimile, and would try to obtain the requested documents.

Investigation on 1/21/93 at Chicago, Illinois File # 58C-WF-180673 -102
by SA [REDACTED] TJB/tb [Signature] Date dictated 1/21/93 b6
b7C

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date.

b6
b7C

59C-WF-180673-163

73 73

FEB 3 1993

☐ Please see additional information on reverse.

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart [redacted] officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [redacted] Clerk
(BY) DEPUTY CLERK

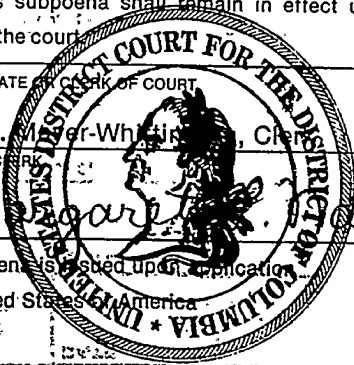
DATE

January 14, 1993

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S.
555 Fourth Street, N.W.
Washington, D.C.
(202) [redacted]



RETURN OF SERVICE (1)

RECEIVED
BY SERVER

DATE

1/15/93

PLACE

Chicago, IL

SERVED

DATE

1/15/93

PLACE

Chicago, IL

SERVED ON (PRINT NAME)

[Redacted]

b3
b6
b7C

SERVED BY (PRINT NAME)

[Redacted]

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL

N/A

SERVICES

N/A

TOTAL

N/A

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

b6
b7C

Executed on

1/15/93
Date

Sig

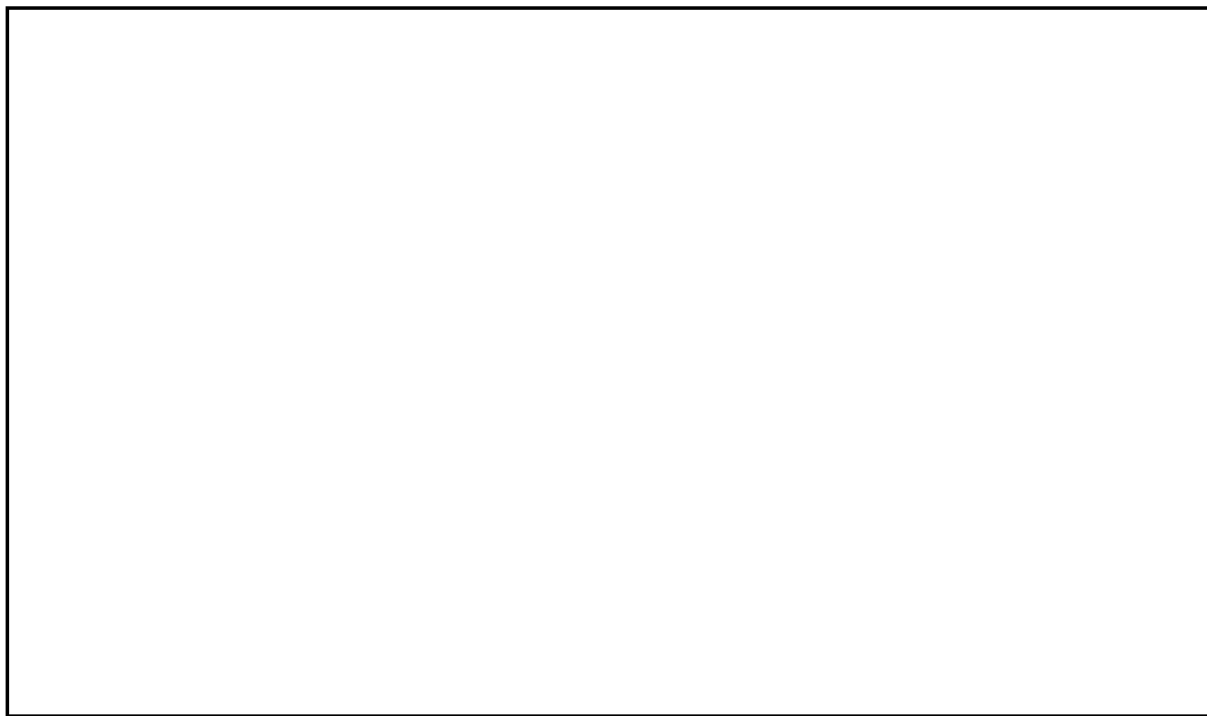
[Redacted Signature]

219 South Dearborn St., Chicago
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

United States District Court

for the

DISTRICT OF

Columbia

TO:



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333 in advance of the scheduled Grand Jury date.

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the [redacted] on behalf of the court.

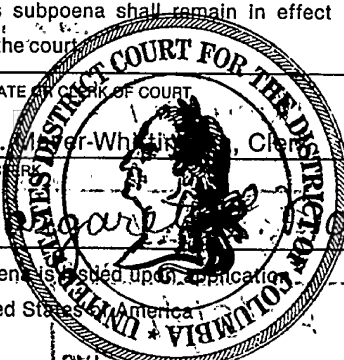
b6
b7C
per acting on

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [redacted] Clerk

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States District Court for the District of Columbia.



DATE

January 14, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-7986

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/15/93	PLACE Chicago, IL
SERVED	DATE 1/21/93	PLACE Chicago, IL
SERVED ON (PRINT NAME) [Redacted] via facsimile		
SERVE	[Redacted]	TITLE Special Agent, FBI
MENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 1/21/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

On 1/21/93 SA [Redacted] telephonically contacted [Redacted]

regarding [Redacted]

[Redacted] and agreed to accept this subpoena via facsimile. [Redacted]

b3

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Attachment A



b3

United States District Court

for the DISTRICT OF Columbia

TO



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 28, 1993
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment A.

** Personal Appearance Is Not Required. Compliance with this subpoena may be satisfied by providing said documents by certified mail to the below-signed -- Assistant United States Attorney in advance of the Grand Jury date:

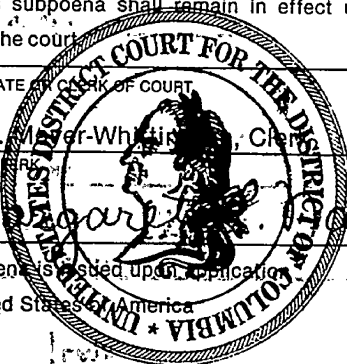
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the
behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States Attorney



DATE

January 14, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mark H. Dubester, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-7986

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	1/19/92	1400 N. WILSON ST. CHGO. IL
SERVED ON: (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE Special Agent FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>1/14/92</u> </p> <p style="text-align: center; margin-top: 20px;"> <u>219 S. Dearborn, CHGO</u> Address of Server </p>		
ADDITIONAL INFORMATION		

b3
b6
b7C

b6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

Attachment A



b3

United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, January 26, 1993
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*



Personal appearance is not required. Compliance with this subpoena may be satisfied by providing said documents to Special Agent [redacted] (312) 431-1333, in advance of the scheduled Grand jury date.

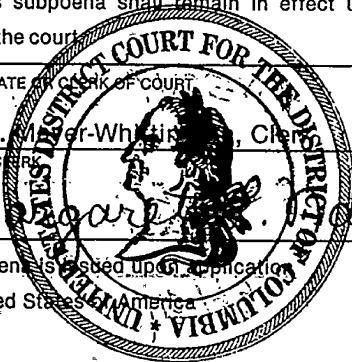
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the
behalf of the court

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [redacted] [redacted], Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States [redacted]



DATE

January 10, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, AUSA (202) 514-7986
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/12/93	PLACE Chicago, IL
SERVED	DATE 1/12/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL N/A	SERVICES N/A	TOTAL N/A
---------------	-----------------	--------------

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct.

Executed on 1/12/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 12, 1993
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*



b3

**** PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT (312) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.**

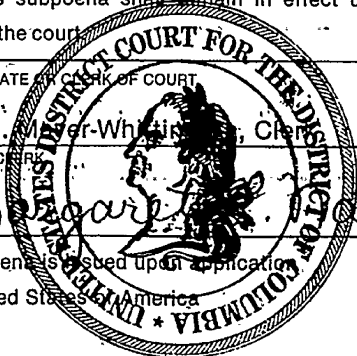
b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart
behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [Redacted] Clerk
(BY) DEPUTY CLERK



This subpoena is issued upon application
of the United States of America

officer acting on

b6
b7C

January 5, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

MARK H. DUBESTER, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
202/514-7986

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/6/93	PLACE Chicago, IL
SERVED	DATE 1/6/93	PLACE Chicago, IL

SERVED ON (PRINT NAME)

--

b6
b7C
b3

SERVED BY (PRINT NAME)

TITLE

--

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL

V

SERVICES

TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

1/6/93

S

--

219 S. Dearborn St., Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

--

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/21/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: Chicago Airtel to WMFO dated 1/7/93.

Enclosed for WMFO are the following:

1) The original and one copy each of the following
 FGJ subpoenas: a)

b)
 c)
 d)
 e)

and

2) The original and one copy each of FD-302's
 documenting the service of the subpoenas.

3) Two 1A Envelopes containing the documents
 subpoenaed from [redacted] and interview notes
 regarding [redacted]
 respectively.

and 4) Two [redacted] envelopes containing the
 documents subpoenaed from [redacted]

2-WMFO (Enc. 7)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

b3
 b6
 b7C

58C-WF-180673-148
 ATTACHED
 36

Approved: _____ Transmitted _____
 (Number) (Time)

On 1/10/93 and 1/14/93, the Chicago office received the enclosed subpoenas from AUSA [redacted] Washington, D.C. It should be noted that the subpoena for [redacted] was sent in referenced Airtel, and the subpoena for [redacted] was not serviceable, as [redacted] no longer exists, and the owner could not be located. An FD-302 interview of [redacted] the individual who purchased [redacted] and is now doing business under the name [redacted] will be provided at a later date.

b3
b6
b7C

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads, and provide an FD-302 regarding the interview of [redacted]

b6
b7C

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 2/3/93
Edition: USA TODAY

Title: PLATE BLOCK
OO: WF

Character: SBC-WF-180673
or
Classification:
Submitting Office:

Indexing:

ALSO IN WASHINGTON

U.S. attorney under fire

A federal judge in Washington, D.C., on Tuesday ordered U.S. Attorney Jay Stephens to explain why he shouldn't be cited for contempt over leaks about a grand jury probe of House Ways and Means Committee Chairman Dan Rostenkowski, D-Ill. Federal Judge John Garrett Penn said six newspaper articles and one TV news report "contain information disclosing matters before the grand jury." Stephens suggests the leaks were outside his office. The jury is investigating improprieties at the House Post Office. Rostenkowski denies wrongdoing.

58C-WF-180673-107

W. W.

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(Indicate page, name of newspaper, city and state.)

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Date: 2/3/93
 Edition: WASHINGTON POST
 PLATE BLOCK
 Title: 58C-WF-180673

A14 WEDNESDAY, FEBRUARY 3, 1993

THE WASHINGTON POST

U.S. Attorney Is Ordered to Explain Apparent Leaks About Rostenkowski

By Joan Biskupic
 Washington Post Staff Writer

A federal district judge has ordered U.S. Attorney Jay B. Stephens to explain apparent leaks from a grand jury investigation of House Ways and Means Committee Chairman Dan Rostenkowski and misconduct at the House Post Office.

Federal law bars prosecutors from disclosing grand jury proceedings, and if Stephens or his assistants are found in violation, they may be held in contempt of court. The resulting civil penalty could be an order to stop the leaks, a fine or, unlikely in this case, imprisonment.

Stephens, chief federal prosecutor in the District of Columbia, yesterday contended that the news stories at issue did not disclose grand jury material, but added, "In any event, we expect to establish to the satisfaction of the court that this office is not the source of those comments." No hearing date has been set.

Since the fall of 1991, a federal grand jury has been investigating whether Rostenkowski (D-Ill.) used large purchases of stamps from the House Post Office to convert campaign contributions and office expense vouchers into personal funds. Rostenkowski has denied any wrongdoing.

Nonetheless, Rostenkowski's legal problems and ethics questions have made headlines in Washington, his home town of Chicago and around the country.

Public officials under investigation typically deny news stories containing inside information about their cases, but it is rare that an individual will bring a legal challenge. It is even rarer that a judge will order a hearing at which the government must respond to the allegations that officials gave out secret information.

But after reviewing 15 exhibits submitted by Rostenkowski in a motion to compel government compliance with grand jury rules, Judge John Garrett Penn concluded in an order late Monday that six news articles and one videotaped news report contained information that revealed matters before the grand jury.

Among the reports Penn cited were articles in The Washington Post, the Chicago Tribune, Time, Newsweek and the Washington Times and a broadcast on Cable News Network.

The order from Penn, who is chief judge for U.S. District Court here, included a detailed reading of all the Rostenkowski exhibits and Penn's account of why the information likely came from grand jury proceedings or sources outside the government team directing the grand jury.

Penn referred to a May 28, 1992, Washington Post story that quoted "sources familiar with the grand jury investigation" saying "a supervisor at the House Post Office has told federal prosecutors that he improperly exchanged postage vouchers . . . from Rostenkowski . . . for cash, in amounts that varied from several hundred dollars to more than \$2,000." The judge said revelation of such testimony violates federal rules.

CNN reported sources saying "the investigation has now widened even more to include possible violations of tax law" by Rostenkowski.

Commented Penn, "A statement such as this, revealing the specific nature of the investigation, would tend to reveal matters occurring before the grand jury."

Responding yesterday to the court order, Rostenkowski aide Pat Jones said only that the congressman was pleased with the order.

Plato Cacheris, a Washington lawyer who has defended several high-profile criminal defendants, said, "People do have complaints about leaks a lot, but it's not very often that judges go to these lengths" ordering the government to respond.

Such challenges usually are not successful.

In 1990, a federal judge threw out a lawsuit brought by former D.C. mayor Marion Barry against federal prosecutors, ruling that federal officials did not disclose secret grand jury information. That case involved a 1987 investigation of alleged corruption in city government and a 1984 probe of Barry's relationship with convicted cocaine distributor Karen K. Johnson. It did not involve the grand jury investigation that led to Barry's indictment in 1990.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 12/29/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTENTION: SA b6
b7c

SUBJECT: PLATEBLOCK; (OO: WMFO).

REFERENCE WMFO (SA) TELEPHONE CALL TO
CHICAGO (SA), DECEMBER 29, 1992.BY SEPARATE COMMUNICATION, CHICAGO WAS FORWARDED FEDERAL
GRAND JURY SUBPOENAS ISSUED BY THE UNITED STATES ATTORNEY'S
OFFICE (USAO), WASHINGTON, D.C. (WDC), TO THE FOLLOWING:1.

b3

58C-WF-180673-171
SEARCHED INDEXED
SERIALIZED FILED
DEC 30 1992
FBI - CHICAGOApproved: RMB/JS

Original filename: _____

Time Received: _____

Telprep filename: MEH00450.364MRI/JULIAN DATE: 1559/364ISN: 013FOX DATE & TIME OF ACCEPTANCE: 6³⁸ PM 12/29/92 RBC

^PAGE 2 WMFO 58C-WF-180673 UNCLAS

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REGARDING [REDACTED] THE USAO, WDC, HAS ADVISED THAT
THE CONGRESSIONAL OFFICE RECORDS REVEAL PAYMENTS ON 2148 AND
2150 NORTH DAMEN STREET, CHICAGO, ILLINOIS, TO [REDACTED]
AND KENT REALTY. THE UNITED STATES POSTAL SERVICE (USPS) HAS
PROVIDED AN ADDRESS FOR AN ATTORNEY, [REDACTED] AS [REDACTED]
[REDACTED] AND ANOTHER POSSIBLE
ADDRESS, [REDACTED]

^PAGE 3 WMFO 58C-WF-180673 UNCLAS

ALSO, INVESTIGATION HAS DETERMINED THAT DANIEL D. ROSTENKOWSKI IS A REGISTERED AGENT FOR CONFIDENCE INSURANCE AGENCY, NUMBER 57779022.

BASED ON THE ABOVE INFORMATION, THE FOLLOWING LEADS ARE SET FORTH FOR CHICAGO:

LEADS. CHICAGO. AT CHICAGO, ILLINOIS.

1. SERVE SUBPOENAS PREVIOUSLY PROVIDED BASED ON THE INFORMATION PROVIDED ABOVE.

2. ATTEMPT TO LOCATE AND OBTAIN THE PUBLICLY AVAILABLE INCORPORATION DOCUMENTS FOR CONFIDENCE INSURANCE AGENCY. IF A SUBPOENA IS NECESSARY, OR THERE ARE ANY ADDITIONAL DOCUMENTS WHICH ARE NON-PUBLIC AND REQUIRE A SUBPOENA, PLEASE ADVISE WMFO, AND ONE WILL BE FORWARDED.

BT

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DE FBIWMFO #0013 3642331

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P 292328Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTENTION: SA

[REDACTED]

SUBJECT: PLATEBLOCK; (OO: WMFO).

b6
b7C

REFERENCE WMFO (SA [REDACTED]) TELEPHONE CALL TO

CHICAGO (SA [REDACTED]) DECEMBER 29, 1992.

BY SEPARATE COMMUNICATION, CHICAGO WAS FORWARDED FEDERAL
GRAND JURY SUBPOENAS ISSUED BY THE UNITED STATES ATTORNEY'S
OFFICE (USAO), WASHINGTON, D.C. (WDC), TO THE FOLLOWING:

1.

[REDACTED]

b3

58C-WF-180673-191
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

REF ID: A61111 0013 UNCLAS

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REGARDING [REDACTED] THE USAO, WDC, HAS ADVISED THAT THE CONGRESSIONAL OFFICE RECORDS REVEAL PAYMENTS ON 2148 AND 2150 NORTH DAMEN STREET, CHICAGO, ILLINOIS, TO [REDACTED] AND KENT REALTY. THE UNITED STATES POSTAL SERVICE (USPS) HAS PROVIDED AN ADDRESS FOR AN ATTORNEY, [REDACTED] AS [REDACTED]

b6
b7C

[REDACTED] AND ANOTHER POSSIBLE ADDRESS, [REDACTED]

ALSO, INVESTIGATION HAS DETERMINED THAT DANIEL D. ROSTENKOWSKI IS A REGISTERED AGENT FOR CONFIDENCE INSURANCE

PAGE THREE DE FBIWMFO 0013 UNCLAS

AGENCY, NUMBER 57779022.

BASED ON THE ABOVE INFORMATION, THE FOLLOWING LEADS ARE
SET FORTH FOR CHICAGO:

LEADS. CHICAGO. AT CHICAGO, ILLINOIS.

1. SERVE SUBPOENAS PREVIOUSLY PROVIDED BASED ON THE
INFORMATION PROVIDED ABOVE.

2. ATTEMPT TO LOCATE AND OBTAIN THE PUBLICLY AVAILABLE
INCORPORATION DOCUMENTS FOR CONFIDENCE INSURANCE AGENCY. IF A
SUBPOENA IS NECESSARY, OR THERE ARE ANY ADDITIONAL DOCUMENTS
WHICH ARE NON-PUBLIC AND REQUIRE A SUBPOENA, PLEASE ADVISE
WMFO, AND ONE WILL BE FORWARDED.

BT

#0013

NNNN

United States District Court

for the DISTRICT OF Columbia

TO

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE:

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM:

Grand Jury 91-3
Third Floor

DATE AND TIME:

January 28, 1993
1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE

Nancy M. Mayer-Whitman, Clerk

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

DATE

January 21, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Larry R. Parkinson; Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-9620

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE	DATE
20	7/1/83	WASH DC	7/1/83
SERVED	PLACE	DATE	
20	BETHESDA, MD.	7/1/83	
SERVED	PLACE	DATE	
20	BETHESDA, MD.	7/1/83	
NAME	TITLE	DATE	
	SPECIAL AGENT - FBI	7/1/83	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 7/1/83

Signature of Server

2200 LEEBURG PIKE, ST. 200
FALLS CHURCH, VA. 22043

Address of Server

ADDITIONAL INFORMATION

ADDITIONAL INFORMATION TO BE FURNISHED BY THE SERVER TO THE CLERK OF THE COURT, U.S. DISTRICT COURT, DISTRICT OF COLUMBIA, AT THE TIME OF THE RETURN OF SERVICE.

NAME OF PERSON OR ENTITY	DATE OF BIRTH
DATE OF BIRTH	DATE OF BIRTH
DATE OF BIRTH	DATE OF BIRTH
DATE OF BIRTH	DATE OF BIRTH
DATE OF BIRTH	DATE OF BIRTH
DATE OF BIRTH	DATE OF BIRTH

the above information is true and correct.

YOU ARE HEREBY SUBPOENAED to appear and testify before the Grand Jury of the United States District Court at

☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
SUBPOENA FOR:

BEFORE GRAND JURY
SUBPOENA TO TESTIFY

(1) As to who may serve a subpoena, see Rule 17(c), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) Fees and mileage may be paid to the server by the United States or by the party on behalf of the United States or an officer or agency thereof. (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(c), Federal Rules of Criminal Procedure.)

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM:

Grand Jury 91-3
Third Floor

DATE AND TIME

January 26, 1993
2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE

Nancy M. Meyer-Whitish, Clerk
(BY) DEPUTY CLERK

This subpoena is based upon application
of the United States Attorney

DATE

January 21, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Larry E. Parkinson, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-9620

*If not applicable, enter "none."

United States District Court

for the DISTRICT OF Columbia

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

January 26, 1993
2:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. [Signature]
(BY) DEPUTY CLERK

DATE

January 21, 1993

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Larry R. Parkinson, Assistant U.S. Attorney
555 Fourth Street, N.W., Suite 5100
Washington, DC 20001
(202) 514-9620

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/25/93	PLACE USA OFFICE DC 20007 WASHINGTON, D.C.
SERVED	DATE 1/25/93	PLACE 800 CONSTITUTION AVE, SUITE 600 WASHINGTON, D.C. (202) 455-9319
SERVED		
SEE		TITLE SPECIAL AGENT - FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury and information contained in the Return of Service that the foregoing

and correct.

Executed on

1/25/93

7744 LEEBURK FIRE, SUITE 200
FALLS CHURCH, VA. 22047

Address of Server

ADDITIONAL INFORMATION

ACTIVE VIETNAM COMBATANT TO PROTECT AND PRESERVE THE FOLLOWING DOCUMENTS OR OBJECTS:

RECEIVED: DC 20007
100-1 WITH COMMISSIONER YAGNOS: 214
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ACTIVE VIETNAM COMBATANT TO PROTECT AND PRESERVE THE FOLLOWING DOCUMENTS OR OBJECTS:

ACTIVE VIETNAM COMBATANT TO PROTECT AND PRESERVE THE FOLLOWING DOCUMENTS OR OBJECTS:

☐ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
SUBPOENA FOR:

BEFORE GRAND JURY
SUBPOENA TO TESTIFY

(1) As to who may serve a subpoena and the manner of its service see Rule 17(c), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(c), Federal Rules of Criminal Procedure) on behalf of a party or parties and criminal defendant(s) who are unable to pay.

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/22/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU -

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF THE ATLANTA FIELD DIVISION, PLATE BLOCK IS THE CODE NAME OF AN INVESTIGATION INVOLVING THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE AND INCLUDES AS A SUBJECT, AMONG OTHERS, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS.

THIS INVESTIGATION HAS DEVELOPED INFORMATION THAT ROSTENKOWSKI MAY HAVE ACCEPTED A BRIBE FOR HIS INVOLVEMENT IN

58C-WF-180673-175
mg. mg. lo

Approved: RMB/OS Original filename: 1es003w.022

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1931/022 ISN: 038FOX DATE & TIME OF ACCEPTANCE: 6³⁴ PM 1/22/93 RBL

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

A LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO CALLED THE
PRESIDENTIAL TOWERS PROJECT. ROSTENKOWSKI IS KNOWN TO BE A
PRIME SPONSOR OF THIS PROJECT.

THIS INFORMATION STEMS FROM AN INDIVIDUAL NAMED [REDACTED]

[REDACTED] (PROTECT) WHO CURRENTLY RESIDES IN THE ATLANTA AREA.

b6
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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IS NOW COMING FORWARD WITH THIS
ADDITIONAL INFORMATION REGARDING ROSTENKOWSKI. THE SUM AND
SUBSTANCE OF [REDACTED] INFORMATION IS THAT ROSTENKOWSKI ACCEPTED
A CASH BRIBE IN EXCHANGE FOR HIS SUPPORT OF THE PRESIDENTIAL
TOWERS PROJECT. NO FURTHER INFORMATION IS AVAILABLE AT THE
PRESENT TIME.

[REDACTED] WHO HAS BEEN CONTACTED BY ASSISTANT UNITED STATES
ATTORNEY [REDACTED] OF THE USA'S OFFICE OF THE DISTRICT
OF COLUMBIA, HAS AGREED TO BE INTERVIEWED AND IS CURRENTLY

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b7D

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

AWAITING CONTACT BY SPECIAL AGENTS OF THE FBI REGARDING HIS
KNOWLEDGE OF THIS MATTER.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

CONTACT [REDACTED] AT TELEPHONE NUMBER [REDACTED] AND

INTERVIEW THIS INDIVIDUAL REGARDING HIS KNOWLEDGE OF
REPRESENTATIVE ROSTENKOWSKI ACCEPTING A BRIBE, OR ANY OTHER
FORM OF COMPENSATION, FOR HIS SPONSORSHIP OF THE PRESIDENTIAL
TOWER LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO.

BT

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DE FBIWMFO #0032 0222337

ZNR UUUUU

R 222332Z JAN 93

FM FBI WMFO (59C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU -

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b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

FOR THE INFORMATION OF THE ATLANTA FIELD DIVISION, PLATE
BLOCK IS THE CODE NAME OF AN INVESTIGATION INVOLVING THE U.S.
HOUSE OF REPRESENTATIVES POST OFFICE AND INCLUDES AS A
SUBJECT, AMONG OTHERS, REPRESENTATIVE DAN ROSTENKOWSKI OF
ILLINOIS.

THIS INVESTIGATION HAS DEVELOPED INFORMATION THAT

59C-WF-180673-115

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ROSTENKOWSKI MAY HAVE ACCEPTED A BRIBE FOR HIS INVOLVEMENT IN
A LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO CALLED THE
PRESIDENTIAL TOWERS PROJECT. ROSTENKOWSKI IS KNOWN TO BE A
PRIME SPONSOR OF THIS PROJECT.

THIS INFORMATION STEMS FROM AN INDIVIDUAL NAMED [REDACTED]

[REDACTED] (PROTECT) WHO CURRENTLY RESIDES IN THE ATLANTA AREA.

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[REDACTED] IS NOW COMING FORWARD WITH THIS

ADDITIONAL INFORMATION REGARDING ROSTENKOWSKI. THE SUM AND
SUBSTANCE OF [REDACTED] INFORMATION IS THAT ROSTENKOWSKI ACCEPTED
A CASH BRIBE IN EXCHANGE FOR HIS SUPPORT OF THE PRESIDENTIAL
TOWERS PROJECT. NO FURTHER INFORMATION IS AVAILABLE AT THE
PRESENT TIME.

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[REDACTED] WHO HAS BEEN CONTACTED BY ASSISTANT UNITED STATES
ATTORNEY [REDACTED] OF THE USA'S OFFICE OF THE DISTRICT
OF COLUMBIA, HAS AGREED TO BE INTERVIEWED AND IS CURRENTLY

PAGE THREE DE FBIWMFO 0038 UNCLAS

AWAITING CONTACT BY SPECIAL AGENTS OF THE FBI REGARDING HIS
KNOWLEDGE OF THIS MATTER.

LEAD

ATLANTA

AT ATLANTA, GEORGIA

CONTACT [REDACTED] AT TELEPHONE NUMBER [REDACTED] AND

INTERVIEW THIS INDIVIDUAL REGARDING HIS KNOWLEDGE OF
REPRESENTATIVE ROSTENKOWSKI ACCEPTING A BRIBE, OR ANY OTHER
FORM OF COMPENSATION, FOR HIS SPONSORSHIP OF THE PRESIDENTIAL
TOWER LAND DEVELOPMENT PROJECT IN THE CITY OF CHICAGO.

BT

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92-11-180673-176
AC-92



Constitution.

In an opinion by Lewis F. Powell Jr., the court said the constitutional guarantee of equal protection does not require that courts apply the strictest level of scrutiny to state decisions on how to finance public schools.

Marshall favored a different standard for determining whether state or federal laws violated equal protection guarantees, and his sliding scale approach influenced the court in later years to give greater scrutiny to government decisions and more broadly read equal protection guarantees.

In the years closer to his retirement, Marshall increasingly assumed a defensive role.

Until his close friend Brennan retired in 1990, it was just the two

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 1/25/93
Edition: WASHINGTON POSTTitle: PLATE BLOCK
00:WF
58C-WF-180673

1/25/93

THE WASHINGTON

Rostenkowski's Deals On Vehicles Examined

Government Lease Arrangements at Issue

By Kenneth J. Cooper
Washington Post Staff Writer

House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.) appears to have purchased three vehicles from a Chicago-area dealer since 1987 and then arranged for the federal government to make payments under official leases, Chicago newspapers reported yesterday.

The confusing arrangement, in which Rostenkowski seemed to simultaneously buy and lease the vehicles, could violate House regulations governing the use of member expense accounts. House members are not allowed to own an interest in vehicles leased for official purposes or secure the option to buy them as a condition of a government lease.

The questions about Rostenkowski's financial arrangements for official vehicles come amid a federal grand jury investigation here into whether large purchases reported at the House Post Office concealed an alleged scheme to convert office and campaign funds to personal use. That inquiry has broadened into an examination of Rostenkowski's personal finances. Common Cause recently asked the House ethics committee to investigate Rostenkowski's leasing an office—which he and a sister own—to his campaign committee.

The grand jury inquiry, which Rostenkowski has condemned as baseless, has distracted the chairman as the Ways and Means Committee prepares to consider elements of President Clinton's economic package and his health care overhaul.

The president of a suburban Chicago car dealership told the Chicago Tribune that the vehicle arrangements involved a "direct sale," and



REP. DAN ROSTENKOWSKI
... grand jury looks at finances

House members are not allowed to own an interest in vehicles leased for official purposes or secure the option to buy them as a condition of a government lease.

Rostenkowski spokesman Pat Jones confirmed that the lawmaker's name did appear on the Illinois state titles of the leased vehicles. The Chicago Sun-Times first reported the unusual circumstances under which the government paid a total of \$68,250 to lease two vans and a station wagon.

"He came in and he bought cars, and we made a profit on it. We ran a tab on him. We just got a check, as you know. Every month the check came in," said Donald Roberts, president of Wil-Shore Motor Sales Inc. in Wilmette, Ill. He did not indicate whether Rostenkowski signed a purchase agreement in addition to an official lease.

A Democratic aide to the House Administration Committee said that it was virtually impossible for an official lease to convey ownership to a member. The aide, Heidi Pender, said committee staff members scrutinize each lease, strike clauses that violate House regulations and require the leasing agent to

the changes before any official payments are made.

"There is no way an official car vests interest in any member," Pender said. "Our regulations do not permit them to have an interest in those vehicles."

Jones, the Rostenkowski spokesman, said the Chicago newspapers had misinterpreted the vehicle titles.

"They're drawing the wrong conclusion from an incomplete set of facts. The fact his name was on the title did not mean he considered himself the owner of the vehicle," Jones said.

Stanley Brand, Rostenkowski's lawyer, also dismissed the titles as legally insignificant. "A title is an accident of convenience," he told the Tribune.

Under House rules, vehicle leases cannot last longer than two years. At the end of the leases, Jones said, one van was returned to the dealership, Rostenkowski's campaign bought one van and either the lawmaker or his campaign committee purchased the station wagon. Such purchases, if not authorized in the leases, would not violate House rules, Pender said. It was unclear how the price was determined or who the seller was.

House records indicate Rostenkowski reported expenses of at least \$1,050 a month since 1987 for a "mobile office," a use of official vehicles more common in sprawling rural districts than the dense urban neighborhoods that Rostenkowski represents on Chicago's northwest

TODAY IN CONGRESS

SENATE

- Not in session.
- Committee:
- Select on Indian Affairs—2 p.m.
- Informational hearing on nomination of Bruce Babbitt to sec. of interior, 216 Hart Office Building.

HOUSE

Meets at noon.

Committees:

- Appropriations—9:30 a.m. Legislative subc. FY94 approp. for House & Capitol Police. 1:30 p.m. FY94 approp. for Library of Congress. H-301 Capitol.
- Small Business—9:30 a.m.
- Regulation, business opport. & energy subc. On cost of drugs developed through taxpayer-subsidized research. 2226 Rayburn House Office Bldg.



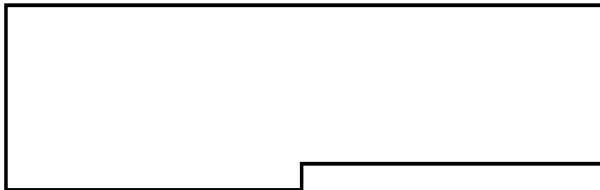
U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

November 10, 1992



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Attention:



Dear



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Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish

in the attached subpoena for whatever time period such records are maintained.

b3

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

~~Thank you for your cooperation in this matter.~~

Sincerely,

JAY B. STEPHENS
United States Attorney

By:

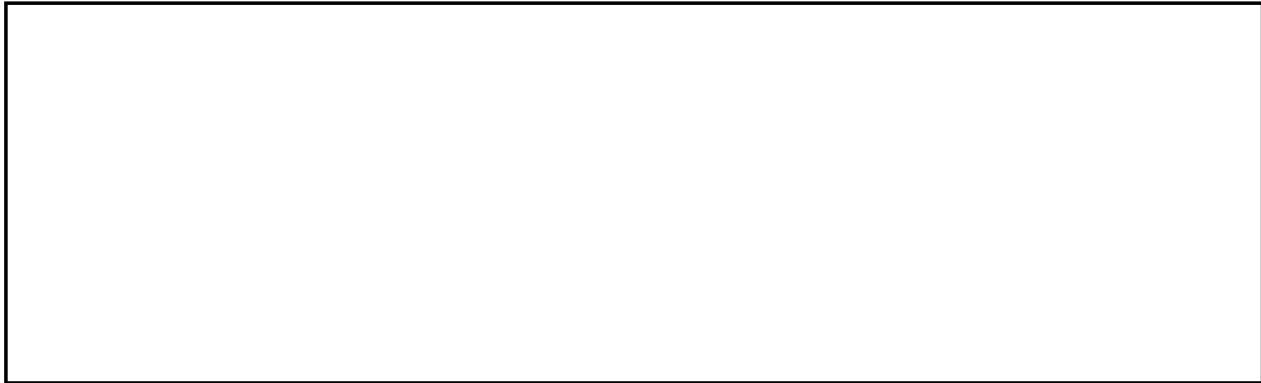


Assistant United States Attorney
(202) 514-8321

58C-WF-180673-177

JB JB

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Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

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58C-WF-180673-178

Handwritten initials or marks.

Handwritten initials or marks.

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

Attention:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Tuesday, November 24, 1992
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT

Nancy M. Miller-Whitaker, Clerk

(BY) DEPUTY CLERK

This subpoena is based upon application
of the United States Attorney

DATE

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 11/23/92	PLACE Baltimore, MD
SERVED	DATE 11/23/92	PLACE Cockeysville, MD
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERV	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE INVESTIGATIVE ASSISTANT
STATEMENT OF SERVICE FEES		
TRAVEL —	SERVICES —	TOTAL —

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I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of _____ is true and correct.

Executed on

Date

11/23/92

Address of Server

7142 Ambassadors Rd
Baltimore, MDb6
b7C

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)";

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/93

C-14

TO : SAC, WMFO (58C-WF-180673)
FROM : SAC, BALTIMORE (58C-WF-180673) (SQ. 6) (~~REC~~)
SUBJECT : PLATE BLOCK
OO:WMFO

Re WMFO airtel to Baltimore 11/16/92.

b3

Enclosed for WMFO is the original of a subpoena
served to [redacted]
regarding [redacted] Also enclosed for
WMFO is information received from [redacted]
[redacted]

LEAD:

BALTIMORE DIVISION

AT COCKEYSVILLE, MARYLAND

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When available, will provide WMFO with subpoenaed
[redacted] regarding [redacted]

② - WMFO (Encls. 2)

2 - Baltimore

CF;cf
(4)

SUBPOENAED RECORDS
FURNISHED TO AUSA

2/12/93

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58C-WF-180673-180

Approved: BRG

Transmitted

(Number) (Time)

Per 87

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/29/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] PCU

b6
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SUBJECT: PLATE BLOCK; OO:WMFO

RE TELCALL OF SSA [REDACTED] TO WMFO SSA [REDACTED]

1/27/93.

REFERENCED HQ TELCALL REQUESTED AN UPDATE ON THE SUBJECT MATTER. THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ WITH RECENT PERTINENT DEVELOPMENTS IN THIS CASE.

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA CONTINUES TO NEGOTIATE WITH

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[REDACTED] IN AN EFFORT TO OBTAIN HIS COOPERATION IN THE

58C-WF-180673-1181
JB mo

Approved: RMB/93 Original filename: 145001W.029

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 1907/029 ISN: 051

FOX DATE & TIME OF ACCEPTANCE: 6:04 PM 1/29/93 RAL

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

PROSECUTION OF THE SUBJECTS IN THIS CASE. INITIALLY, [REDACTED]

[REDACTED]
BUT RECENTLY, [REDACTED] ATTORNEY HAS INDICATED THAT [REDACTED] MAY BE
[REDACTED] THE USA, HOWEVER, IS
STANDING FIRM ON HIS PREVIOUS POSITION THAT [REDACTED] TO [REDACTED]

[REDACTED]
AS FBIHQ HAS BEEN PREVIOUSLY ADVISED, [REDACTED] IN
THIS MATTER IS VIEWED BY WMFO AS BEING EXTREMELY IMPORTANT IN
THE SUCCESSFUL PROSECUTION OF THE THREE KNOWN SUBJECTS AS WELL
AS IN THE IDENTIFICATION OF ANY ADDITIONAL INDIVIDUALS
INVOLVED IN THIS MATTER. IF [REDACTED] DOES NOT COOPERATE, THE USA
HAS ADVISED HE IS PREPARED TO INDICT [REDACTED] WITHIN 60 DAYS.

CURRENT INVESTIGATION BEING CONDUCTED IN THIS CASE IS
MAINLY CENTERED AROUND THE ALLEGATIONS RECENTLY PUBLISHED AND
BROADCAST IN VARIOUS NEWS MEDIA ON DAN ROSTENKOWSKI REGARDING
1) HIS ALLEGED MISUSE OF CAMPAIGN FUNDS IN THE RENTING OF
CERTAIN CHICAGO PROPERTIES FROM HIMSELF AND 2) THE
QUESTIONABLE SITUATION OF ROSTENKOWSKI LEASING THREE
AUTOMOBILES USING OFFICIAL FUNDS AND HIS SUBSEQUENT OWNERSHIP
OF THE VEHICLES. FBIHQ SHOULD BE ADVISED THAT THE

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^PAGE 3 WMFO (58C-WF-180673) UNCLAS

INVESTIGATION REGARDING THESE AFOREMENTIONED ITEMS IS IN THE PRELIMINARY STAGES AND LEADS HAVE BEEN SET OUT FOR THE CHICAGO FIELD DIVISION.

ADMINISTRATIVELY, THE USA HAS REQUESTED FROM IRS, AND THAT AGENCY HAS PROVIDED, ONE AGENT TO EXAMINE THE PERSONAL TAX RECORDS OF ROSTENKOWSKI FOR POSSIBLE INCOME TAX VIOLATIONS. THIS AGENT IS SCHEDULED TO JOIN THE PLATE BLOCK INVESTIGATIVE TEAM 1/29/93.

THE USA CONTINUES TO COLLECT FEDERAL GRAND JURY TESTIMONY FROM VARIOUS INDIVIDUALS CURRENTLY AND FORMERLY ASSOCIATED WITH THE SUBJECTS IN THIS MATTER AND A DATE OF 2/23/93 HAS BEEN SET FOR THE TRIAL OF [REDACTED] AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED, [REDACTED] IS [REDACTED]

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[REDACTED] HAS BEEN INDICTED FOR [REDACTED]

[REDACTED] TRIAL WILL BE HANDLED BY AUSA [REDACTED]

[REDACTED] WITH THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE.

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

FBIHQ WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS
IN THIS MATTER.

BT

12 JAN 1997/025
0000 MRI 01907

RR RUCNFB

DE FBIWMFO #0051 0292239

ZNR UUUUU

R 292255Z JAN 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] PCU.

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SUBJECT: PLATE BLOCK; OO:WMFO.

RE TELCALL OF SSA [REDACTED] TO WMFO SSA [REDACTED]

1/27/93.

REFERENCED HQ TELCALL REQUESTED AN UPDATE ON THE SUBJECT
MATTER. THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE FBIHQ
WITH RECENT PERTINENT DEVELOPMENTS IN THIS CASE.

FOR THE INFORMATION OF FBIHQ, THE UNITED STATES ATTORNEY
FOR THE DISTRICT OF COLUMBIA CONTINUES TO NEGOTIATE WITH

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58C-WF-180673-121

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THIS SHOULD BE REVIEWED COB. LINDAS

[REDACTED] IN AN EFFORT TO OBTAIN HIS COOPERATION IN THE PROSECUTION OF THE SUBJECTS IN THIS CASE. INITIALLY, [REDACTED]

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[REDACTED] BUT RECENTLY, [REDACTED] ATTORNEY HAS INDICATED THAT [REDACTED] MAY BE

[REDACTED] THE USA, HOWEVER, IS STANDING FIRM ON HIS PREVIOUS POSITION THAT [REDACTED] TO [REDACTED]

[REDACTED] AS FBIHQ HAS BEEN PREVIOUSLY ADVISED, [REDACTED] IN THIS MATTER IS VIEWED BY WMFO AS BEING EXTREMELY IMPORTANT IN THE SUCCESSFUL PROSECUTION OF THE THREE KNOWN SUBJECTS AS WELL AS IN THE IDENTIFICATION OF ANY ADDITIONAL INDIVIDUALS INVOLVED IN THIS MATTER. IF [REDACTED] DOES NOT COOPERATE, THE USA HAS ADVISED HE IS PREPARED TO INDICT [REDACTED] WITHIN 60 DAYS.

CURRENT INVESTIGATION BEING CONDUCTED IN THIS CASE IS MAINLY CENTERED AROUND THE ALLEGATIONS RECENTLY PUBLISHED AND BROADCAST IN VARIOUS NEWS MEDIA ON DAN ROSTENKOWSKI REGARDING 1) HIS ALLEGED MISUSE OF CAMPAIGN FUNDS IN THE RENTING OF CERTAIN CHICAGO PROPERTIES FROM HIMSELF AND 2) THE QUESTIONABLE SITUATION OF ROSTENKOWSKI LEASING THREE AUTOMOBILES USING OFFICIAL FUNDS AND HIS SUBSEQUENT OWNERSHIP OF THE VEHICLES. FBIHQ SHOULD BE ADVISED THAT THE

PAGE THREE DE FBIWMFO 0031 UNCLAS

INVESTIGATION REGARDING THESE AFOREMENTIONED ITEMS IS IN THE PRELIMINARY STAGES AND LEADS HAVE BEEN SET OUT FOR THE CHICAGO FIELD DIVISION.

ADMINISTRATIVELY, THE USA HAS REQUESTED FROM IRS, AND THAT AGENCY HAS PROVIDED, ONE AGENT TO EXAMINE THE PERSONAL TAX RECORDS OF ROSTENKOWSKI FOR POSSIBLE INCOME TAX VIOLATIONS. THIS AGENT IS SCHEDULED TO JOIN THE PLATE BLOCK INVESTIGATIVE TEAM 1/29/93.

THE USA CONTINUES TO COLLECT FEDERAL GRAND JURY TESTIMONY FROM VARIOUS INDIVIDUALS CURRENTLY AND FORMERLY ASSOCIATED WITH THE SUBJECTS IN THIS MATTER AND A DATE OF 2/23/93 HAS BEEN SET FOR THE TRIAL OF [REDACTED] AS THE BUREAU HAS BEEN PREVIOUSLY ADVISED [REDACTED] IS [REDACTED]

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[REDACTED] HAS BEEN INDICTED FOR [REDACTED]

[REDACTED] TRIAL WILL BE HANDLED BY AUSA [REDACTED] WITH

THE ASSISTANCE OF THE U.S. POSTAL INSPECTION SERVICE.

SECRET

FEINB WILL BE ADVISED OF ANY OTHER PERTINENT DEVELOPMENTS
IN THIS MATTER.

BT

#0051

NNNN

United States District Court

for the

DISTRICT OF

Columbia

TO

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.


PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 91-3 Third Floor DATE AND TIME Tuesday, February 9, 1993 at 3:00 p.m.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

** PERSONAL APPEARANCE IS REQUIRED **

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Miller-Whitman, Clerk (BY) DEPUTY CLERK 	DATE January 27, 1993
This subpoena is issued upon application of the United States Attorney.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Gregory J. Pappas, Assistant U.S. Attorney 755 North Street, N.W., Suite 5100 Washington, DC 20001 (202) 514-9600

*If not applicable, enter "none."

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 1/29/93	PLACE ARANDA	
SERVED	DATE 1/29/93	PLACE 2047 ARBA DR, FORT ST, NE, GA.	
SERVE	[Redacted]		
SE	[Redacted]	TITLE SVA-FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER(2)			
I declare under penalty of perjury that the foregoing information contained in the Return of Service is true and correct.		America that the foregoing true and correct.	
Executed on <u>1/29/93</u> <small>Date</small>		[Redacted Signature] <small>Address of Server</small>	
ADDITIONAL INFORMATION			

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7DDate of transcription 1/28/93

[redacted], was interviewed at his residence, [redacted] telephone [redacted] was shown the identification of the interviewing Agent, advised of the purpose of the interview, and he thereafter furnished the following information:

[redacted]
[redacted] His SSAN is [redacted] He is presently unemployed and not attending school.

[redacted]
Between November, 1983 and December, 1984, [redacted]
[redacted]

According to TURNER, U.S. Representative DAN ROSTENKOWSKI of Illinois had a Bill passed through Congress that exempted PRESIDENTIAL TOWERS from the 25 percent rule. ROSTENKOWSKI was then and still is head of the House Ways and Means Committee. TURNER told [redacted] that ROSTENKOWSKI and the general contractor, MC HUGH CONTRACTORS, made a deal. [redacted] does

Investigation on 1/27/93 at Atlanta, Georgia File # 58C-WF-180673-183
by SA [redacted] elh Date dictated 1/27/93

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58C-WF-180673

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Continuation of FD-302 of [REDACTED], On 1/27/93, Page 2

not know who from MC HUGH was the person involved who met with or made any type of deals with ROSTENKOWSKI. [REDACTED] does not know ROSTENKOWSKI and has never met him personally. At the same time that ROSTENKOWSKI used his influence to have the 25 percent Bill passed, the Democratic Committee Men from the 27th Ward in Chicago, (First Name Unknown) [REDACTED] got zoning changes passed through the City Council relating to the PRESIDENTIAL TOWERS.

[REDACTED] did not know the details of these changes. [REDACTED] described [REDACTED] and ROSTENKOWSKI as being "tight".

[REDACTED] could not recall the name of the group of property owners of PRESIDENTIAL TOWERS. He thinks that it begins with the letter "H". This group of owners told TURNER about the payoff between the person from MC HUGH and ROSTENKOWSKI who in turn told [REDACTED]. The property owners wanted to keep blacks from acquiring residences in PRESIDENTIAL TOWERS.

In addition to the payoff, TURNER told [REDACTED] that the

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[REDACTED] was very knowledgeable concerning TURNER's work and various business activities. [REDACTED] characterized her as domineering and overbearing, and because of her personality and relationship to her husband, he believes that she might have been present at some of the payoffs and would almost certainly know about them. [REDACTED]

[REDACTED] ELMO TURNER on a regular basis. [REDACTED]

had been [REDACTED]

[REDACTED] could provide no additional first-hand information of any payoff money going to ROSTENKOWSKI. He recalled that a (First Name Unknown) [REDACTED] was probably the

58C-WF-180673

Continuation of FD-302 of , On 1/27/93, Page 3

attorney who helped put the PRESIDENTIAL TOWERS deal together, but he does not have any additional details concerning him.

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Recently, was watching the news on television when he saw a piece on an investigation of ROSTENKOWSKI involving PRESIDENTIAL TOWERS. He tried to call AUSA in Chicago, the prosecutor in his case, and left a message on his voice mail. The message was a reminder that he had furnished information to him in 1989 concerning what TURNER had told him about payoffs to ROSTENKOWSKI.

C9

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/01/93

TO : SAC, WMFO (58C-WF-180673) (C-9)
 SAC, CHICAGO

FROM : SAC, ATLANTA (58C-WF-180673) (RUC) (SQ 10)

SUBJECT : PLATE BLOCK;
 CFPO-LEGISLATIVE BRANCH;
 OO: WMFO

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 b7D

Re WMFO teletype to Director, 1/22/93, and WMFO airtel to Atlanta, 1/28/93.

Enclosed for WMFO is the original and two copies of FD-302 reflecting interview of [redacted] conducted on 1/27/93 and the original interview notes of [redacted]. Also enclosed is the original executed subpoena served on [redacted] on 1/28/93.

Enclosed for Chicago is one copy of the same FD-302.

For the information of WMFO and Chicago, [redacted] furnished very detailed information in 1989 to AUSA [redacted] Northern District of Illinois, concerning his [redacted]. Included in that debriefing was information concerning U.S. Congressman DAN ROSTENKOWSKI. A summary of [redacted] debriefings is contained in the "Government's Version of the Offense".

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(2) - WMFO (Encls.)
 2 - Chicago (Encl.)
 1 - Atlanta (58C-WF-180673)
 OGH:elh
 (5)

58C-WF-180673
 MB MB

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

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58C-WF-180673

Concerning [redacted] SA [redacted] called AUSA [redacted] from [redacted] home to advise that the subpoena had been served. [redacted] spoke with [redacted] about problems with the date of appearance for the Federal Grand Jury.

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[redacted] is a [redacted] born [redacted] at [redacted] Her SSAN is [redacted] Her unlisted phone number is [redacted]

Atlanta considers this matter RUC.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 128

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